



# TEJNAKSH HEALTHCARE LIMITED

Regd. Add. : A 601, Floor No. 6, Kailash Business Park, Veer Savarkar Marg, Vikroli (W), Mumbai - 400079  
CIN : L85100MH2008PLC179034, Email : instituteofurology@gmail.com  
Website : www.tejnaksh.com | Tel No. : 022 - 2754 2311

**Date:-**May 09, 2023

**To,**  
Corporate Relationship Department  
**BSE Limited,**  
14<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai-400001.

**Security Id:- TEJNAKSH**

**Scrip Code:- 539428**

**Subject :- Intimation of Board Meeting.**  
**Reference :- Regulation 29 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, May 20, 2023** at **A 601, Floor No.6, Kailash Business Park, Veer Savarkar Marg, Vikroli - West, Mumbai - 400079** to transact the business as given below:

1. To Consider and approve Audited Financial Results (Standalone & Consolidated) for the Quarter and year ended March 31, 2023;
2. To consider sub-division (Change in Face Value) of equity share of the Company.
3. To consider the agenda with respect to Change of Registrar and Share Transfer Agent of the Company.
4. To Consider and Approve the Appointment of Internal Auditor.

This is for your information and record.

Thanking you.

**For Tejnaksh Healthcare Limited**

**Dr. Ashish V. Rawandale**  
Managing Director  
DIN:- 02005733

**Encl.:-** Brief Profile of Internal Auditor



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## Brief Profile

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The firm “Kapil Tulsani & Associates” is set up in the year 2022 by CA. Kapil Parasram Tulsani who has more than 5 years of experience in the profession.

Kapil Tulsani & Associates strives to provide quality services in the areas of Audit, Accounting outsourcing, Taxation (Direct and Indirect), Company Law Matters for companies, Management Consultancy, Fixed Assets Verification and other related compliances

The firm is well geared to take up any professional assignments in the above areas. It has association with firms of Chartered Accountants, Management Consultants, and Company Secretaries etc. to provide complete range of services. In line with the Mission Statement, we always strive to acquire more and more knowledge in such ever-changing laws.