



# DR. FRESH ASSETS LIMITED

(Formerly known as Sunehari Exports Limited)

Regd. Off.: B-1/E-24, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi- 110044

Phone: 91-11-41679238, 26940969

E-mail: drfresh@drfreshassets.com website: www.drfreshassets.com

CIN: L74899DL1990PLC042302

**31<sup>st</sup> January, 2022**

## **Metropolitan Stock Exchange of India Limited (MSEI)**

(Formerly Known as MCX Stock Exchange Limited)

Vibgyor Towers, 4th floor,

Plot No C 62, G - Block,

Opp. Trident Hotel,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400 098

**Ref: Symbol: DRFRESH**

### **Sub: Notice of Board Meeting to consider Un-audited financial results of the Company for the Quarter and year to date ended 31<sup>st</sup> December, 2021**

Dear Sirs,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> February, 2022, inter-alia:

- Consider, discuss and approve the un-audited financial results of the Company for the Quarter and year to date ended 31<sup>st</sup> December, 2021 in pursuance to the Regulation 29, Regulation 33 and Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015;

Further, as communicated earlier, Pursuant to "Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time the trading window of the Company has been closed for all Designated Persons and their immediate relative(s) till completion of 48 hours from the announcement to the Stock Exchanges of the un-audited financial results of the Company for the Quarter and year to date ended 31<sup>st</sup> December, 2021 (both days inclusive).

The above information is also available on the website of the Company at <http://www.drfreshassets.com/> and also on the website of stock exchange i.e. <https://www.msei.in/>.

This is for your information and record please.

Thanking you

Yours Sincerely

For Dr Fresh Assets Ltd



**Vijay Prakash Pathak**  
**Whole Time Director**  
**DIN: 07081958**