
NOTICE FOR MEETING OF BOARD OF DIRECTORS OF ASARFI HOSPITAL LIMITED TO BE HELD ON TUESDAY, 20TH AUGUST 2024 AT 03:00 P.M. AT THE REGISTERED OFFICE AT 4TH FLOOR, ASARFI HOSPITAL, BARAMURI, B. POLYTECHNIC, DHANBAD 828130.

To,
Mr. Udai Pratap Singh
Managing Director
Asarfi Hospital Limited

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Tuesday, 20th August 2024 at 03:00 p.m. at the registered office of the Company. The agenda of the business to be transacted at the meeting is enclosed herewith.

Kindly make it convenient to attend the meeting.

Yours Faithfully,



Seepika Gupta
(Company Secretary & Compliance Officer)
13.08.2024



Asarfi Hospital Limited

Baramuri, P.O.: B Polytechnic, Dhanbad 828 130 || CIN: U85110JH2005PLC011673
Branch Office: Khatal Road, Dhैया, ISM, Dhanbad 826004 || www.asarfihospital.com
Phone: 7808368888, 9234302735 || Email: info@asarfihospital.com

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To,
Dr Sukanti Kumar Das
Director
Asarfi Hospital Limited

Dear Sir,

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To,
Mrs. Madhuri Singh
Director
Asarfi Hospital Limited

Dear Sir,

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To,
Mr. Amit Kumar Barnwal
Independent Director
Asarfi Hospital Limited

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Tuesday, 20th August 2024 at 03:00 p.m. at the registered office of the Company. The agenda of the business to be transacted at the meeting is enclosed herewith.

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To,
Mrs. Rajkumari Sharma
Independent Director
Asarfi Hospital Limited

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Tuesday, 20th August 2024 at 03:00 p.m. at the registered office of the Company. The agenda of the business to be transacted at the meeting is enclosed herewith.

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To,
Mr. Gopal Singh
Director
Asarfi Hospital Limited

Dear Sir,

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To,
Mr. Harendra Singh
Chief Financial Officer
Asarfi Hospital Limited

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Tuesday, 20th August 2024 at 03:00 p.m. at the registered office of the Company. The agenda of the business to be transacted at the meeting is enclosed herewith.

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To,
Mrs. Seepika Gupta
Company Secretary
Asarfi Hospital Limited

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AGENDA FOR THE MEETING OF BOARD OF DIRECTORS TO BE HELD ON TUESDAY, 20TH AUGUST 2024 AT 03:00 P.M.

- 1) The Chairman to announce the quorum for the meeting.
- 2) To grant leave of absence to the director.
- 3) To note the minutes of the previous meeting.
- 4) Approval of the Directors Report for the year ending on 31st MARCH 2024.
- 5) Acceptance of resignation letter of SEEPIKA GUPTA (Compliance Officer & Company Secretary of the Company).
- 6) To appoint M/s. R. K. Thakkar & Co. (Firm Registration No.: 002690C), Chartered Accountants, Dhanbad as the Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 19th Annual General Meeting of the Company until the conclusion of the 23rd Annual General Meeting of the Company subject to the approval of members in the General Meeting.
- 7) To hold 19th Annual General Meeting (AGM) of the Company on Friday, September 13, 2024, at 12:00 Noon at the registered office of the Company.
- 8) To approve the book Closure dates for the purpose of AGM of the Company from September 07, 2024, to September 13, 2024(both days inclusive).
- 9) Notice of the Annual General Meeting of the Company along with the Director's Report for circulation to members.
- 10) To Appoint Scrutinizer for the purpose of E-Voting and through Poll at the 19th Annual General Meeting of the Company.
- 11) To apply for loan amounting to Rupees 6.5 Crore .
- 12) Any other matter with the permission of Chairman.



Asarfi Hospital Limited

Notes on Agenda of Board Meeting

BOARD MEETING ON TO BE HELD ON TUESDAY, 20TH AUGUST 2024 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY.

Agenda Item no. 1

The Chairman of the board shall take the chair. In his absence, any one of the directors shall be elected as the Chairman of the meeting. The Chairman to announce the quorum of the meeting and if requisite quorum present, he shall declare the meeting open.

Agenda Item No. 2

Leave of absence will be granted to those Directors who have expressed their inability to attend the Board Meeting.

Agenda Item No. 3

The Chairman to discuss over the minutes of the previous meeting and make plans accordingly.

Agenda Item No.4

Approval of the Directors Report for the year ending on 31st March 2024.

Agenda Item No.5

Acceptance of resignation letter of SEEPIKA GUPTA (Compliance Officer & Company Secretary of the Company).

Agenda Item No. 6

To appoint M/s. R. K. Thakkar & Co. (Firm Registration No.: 002690C), Chartered Accountants, Dhanbad as the Statutory Auditors of the Company to hold office for a



Asarfi Hospital Limited

period of 5 (Five) consecutive financial years, from the conclusion of the 19th Annual General Meeting of the Company until the conclusion of the 23rd Annual General Meeting of the Company subject to the approval of members in the General Meeting.

Agenda Item No. 7

To hold 19th Annual General Meeting (AGM) of the Company on Friday, September 13, 2024, at 12:00 Noon at the registered office of the Company.

Agenda Item No. 8

To approve the book Closure dates for the purpose of AGM of the Company from September 07, 2024, to September 13, 2024(both days inclusive).

Agenda Item No. 9

Notice of the Annual General Meeting of the Company along with the Director's Report for circulation to members.

Agenda Item No. 10

To Appoint Scrutinizer for the purpose of E-Voting and through Poll at the 19th Annual General Meeting of the Company.

Agenda Item No. 11

To apply for loan amounting up to Rs. 6.5 Crore from any Nationalised Bank for Purchase of Hospital equipment for upgradation of OT and Medical ICU.

Agenda Item No. 12

Any other matter with the permission of Chairman.



Asarfi Hospital Limited