



ACHYUT HEALTHCARE LIMITED

(Formerly Known as ACHYUT HEALTHCARE PRIVATE LIMITED)

Registered Office : 610, COLONADE, B/H, ISCON TEMPLE, OPP. ISCON BRTS BUS STAND, ISCON-AMBLI
ROAD, AHMEDABAD GJ 380058 IN

Tele : (079) 48982691 Mob. : +91 9825097076/+91 9898986846

CIN No. : L67120GJ1996PLC028600 Email : compliance@achyuthealthcare.com

Ref. No. : ACHYUT/Notice/2024-25/001

Date : 20th May, 2024

To,
Corporate Relationship Department,
BSE Ltd.
2nd Floor ,New Trading Wing,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: - Notice of 1st Board Meeting of the Board of Directors. (01/2024-25)
BSE Code: 543499

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations And Disclosure Requirements) Regulations,2015, a Meeting of the Board of Directors of the Company will be held on **Tuesday, 28th May, 2024** at the Registered Office of the Company to transact following business;

1. To consider and approve the Audited financial results and Audit Report there on of the Company for the half year and year ended on **31st March, 2024**.
2. To consider and approve the related party transactions disclosure under regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements), 2015 for the half year ended 31st March, 2024.
3. To Appoint **M/s. Kamlesh M. Shah & Co., Company Secretaries** as Secretarial Auditor of the Company for the F.Y. 2024-25.
4. To appoint **M/s. Mohta Khetawat & Co., having Membership No. 164122 and FRN No. 140845W, Chartered Accountants** as an internal auditor of the Company for the F.Y. 2024-25.
5. Any other item with the permission of the Chair and majority of Directors.



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Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company is closed for all directors / officers / designated employees of the Company and will re-open after Forty-Eight hours subsequent to the declaration of the financial results for the half year and year ended 31st March, 2024 for the abovementioned purpose

You are requested to take the same on your record.
Thanking You,

Yours faithfully,

For, ACHYUT HEALTHCARE LIMITED

JIGEN JAGDISHBHAI MODI
MANAGING DIRECTOR
(DIN: 03355555)