



16th July, 2019

**The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001.**

STOCK CODE : 542248

Dear Sirs,

Sub: Meeting of the Board of Directors of the Company

We hereby give you a Notice that a Meeting of the Board of Directors of the Company would be held on **Tuesday, 23rd July, 2019**, in order to discuss scaling up of the Company's business and expansion plans.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For DECCAN HEALTH CARE LIMITED

Sreya Mitra

**Sreya Mitra
Company Secretary & Compliance Officer**

Registered Office:

CIN: U72200TG1996PLC024351. Estd: 1996
Address : 247, 2nd Floor, Dwarakapuri Colony
Punjagutta, Hyderabad – 500 082,
Telangana, India.

Innovation Hub & Manufacturing:

Address: Plot No.13, Sector-03, (SIDCUL), IIE,
Panthnagar, Udam Singh Nagar – 263 153,
U.K., India.

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