

To,

Date: 06.01.2023

The General Manager,
Department of Corporate Services,
BSE Limited, P. j. Tower,
Dalal Street, Mumbai- 400 001

Sub.: Newspaper Publication(s) for Notice of the Extra Ordinary General Meeting (EGM) of the Company, E-Voting Information, Cut-off Date

Ref: Script Code- 543943

ISIN: ISN0DN001027

Pursuant to Regulation 30 read with Part A, Para A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisement published in the following newspaper, regarding completion of dispatch of the notice of the Extra Ordinary General Meeting (EGM) of Asarfi Hospital Limited ("the Company") to be held on Tuesday, January 30th, 2024 at 12.00 Noon at the Registered Office of the Company I.E., 4th Floor, Asarfi Hospital, Baramuri, Bishunpur Polytechnic, Dhanbad - 828130 and e-Voting information for the EGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

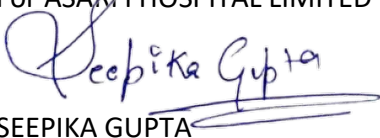
1. Time of India (English Newspaper), 06.01.2024 (date of publication)
2. Dainik Jagran (Hindi Newspaper) ,06.01.02024 (date of publication)

You are requested to take the above on your records and oblige the same,

Thanking you

Yours faithfully

For ASARFI HOSPITAL LIMITED



SEEPIKA GUPTA

COMPANY SECRETARY



Enclosed: As above.



असर्फी हॉस्पिटल
सबके लिए स्वास्थ्य

Asarfi Hospital Limited

CIN: U85110JH2005PLC011673

Registered Office: Baramuri, B polytechnic, Dhanbad, Jharkhand - 828130

+91 96088 33708 | Email: cs@asarfihospital.com | www.asarfi.in

Notice is hereby given that the **1st Extra Ordinary General Meeting** of the members of **Asarfi Hospital Limited** will be held on **Tuesday, January 30th, 2024 at 12.00 Noon** at the Registered Office of the Company i.e., 4th Floor, Asarfi Hospital, Baramuri, Bishunpur Polytechnic, Dhanbad – 828130 to transact the business as set forth in the Notice of the EGM.

The notice of the EGM can be downloaded from the website of the company www.asarfi.in. We had also uploaded to BSE Limited and also to Central Depository Services India Limited.

Pursuant to the circulars of MCA / SEBI and owing to difficulties involved in dispatch of physical copy of the Notice of the EGM, the same are being sent in electronic mode to shareholders whose e-mail address is registered with the Company/Registrar and Transfer Agents ('RTA') or with the Depository Participant(s) to all the shareholders whose names appear on the Register of Members/list of Beneficial Owners as received from National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) as at the close of business hours on **Friday December 29th, 2023**.

Pursuant to the provisions of Section 108 of the Companies Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Listing Regulations, the shareholders are being provided with the facility to cast their votes on all resolutions set forth in the Notice of the EGM using electronic voting system (remote e-voting), provided by CDSL.

The remote e-voting facility would be available during the following period:

Commencement of E-voting	Saturday, January 27th, 2024 (from 10:00 a.m. IST)
End of E-voting	Monday, January 29th, 2024 (upto 5:00 p.m. IST)

During the above period, shareholders holding shares either in physical form or in dematerialised form as on Tuesday, January 23rd, 2024 i.e. cut-off date, may cast their vote electronically in proportion to the equity shares held by them in the paid-up equity share capital of the Company. The e-voting module shall be disabled by CDSL for voting thereafter.

The facility for voting through ballot paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote may exercise their vote through ballot paper at the meeting.

For any clarifications/queries, please contact Ms. Seepika Gupta, Company Secretary And Compliance Officer, Asarfi Hospital Limited, Email-id: cs@asarfihospital.com or our Registrar and Share Transfer Agents, M/s Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai 600 002; Ph. 044 - 28460390 to 28460395, Email: agm@cameoindia.com.

By order of the Board
For Asarfi Hospital Limited
Sd/-
Seepika Gupta
(Company Secretary)

Place: Dhanbad
Date: 05-01-2024

Dainik Jagran



ASARFI HOSPITAL LIMITED

Cin: U85110JH2005PLC011673

**Registered Office: Baramuri, B, polytechnic, Dhanbad, Jharkhand - 828130
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**By order of the Board
For Asarfi Hospital Limited**

Sd/-

**Seepika Gupta
(Company Secretary)**

Place: Dhanbad

Date: 05-01-2024

HINDUSTAN TIMES