

**FAMILY CARE HOSPITALS LIMITED**  
**(Formally known as SCANDENT IMAGING LIMITED)**

CIN: L93000MH1994PLC080842

Regd Address: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West), Maharashtra -400604  
Tel No.022 25825205; Email: csscandent@gmail.com; Web: www.scandent.in

**19<sup>th</sup> October, 2022**

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001  
Scrip Code: **516110**

Dear Sir / Madam,

**Subject: Notice of Board Meeting to be held on Friday, 21<sup>th</sup> October, 2022 at 11.00 a.m.**

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations, 2015**"), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 21<sup>th</sup> October, 2022 at 11.00 a.m.** inter alia, to consider and approve the following business matters: -

1. To Approve the Notice of the Extra Ordinary General meeting.
2. To take into record the circular resolution passed for appointment of Mr. Aneish Kumaran Kumar as an Additional Independent Director.
3. To take into record the circular resolution passed for appointment of Mr. Suryakant Laxman Khare as an Additional Non Independent Director.
4. Any other business as the Board deemed fit to discuss, with the permission of the chair.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,  
For **FAMILY CARE HOSPITALS LIMITED**  
**(Formally known as SCANDENT IMAGING LIMITED)**

Sd/-

**Sapna Vaishnav**  
**Company Secretary**