

(An ISO 9001:2015 & WHO GMP Certified Co.)

Date: 10/09/2020

To, The Manager **Listing Department BSE** Limited P.J Towers, Dalal Street Fort Mumbai 400001

Corporate Office:

2[™] Floor, Premdeep Building, Above Latur Urban Co-Op. Bank Ltd., Lulla Nagar Chowk, Camp-Kondhwa Road, Pune - 411 040. (Maharashtra) INDIA. Tel.: +91-20-41471234 Email: enquiry@cian.co, cianhealthcare@yahoo.co.in Web: www.cian.co

Registered Office:

Milkant No. 3339, Block No.1 from South Side, C.S. No. 227/2+3A, Harpale Park, Opp. Berger Paint, Phursungi, Tal. Haveli, Dist. Pune - 412 308, (Maharashtra) INDIA. Tele-Fax.: +91-20-26982792

Factory: Kh. No.: 248, Village Sisona, Bhagwanpur, Roorkee, Haridwar, Pin - 247 661. Uttarakhand, Tel.: 1332 235352

CIN: L24233PN2003PLC017563

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

SUB: SUBMISSION OF NEWSPAPER ADVERTISEMENT ABOUT DISPATCH OF ANNUAL REPORT 2019-20

Dear Sir,

We are enclosing herewith a Published Notice of 17th Annual General Meeting, Remote e-Voting and Dispatched Notice of AGM in Newspaper.

And in this connection the Company is providing remote e-Voting facility to their Shareholders, the e-Voting period begins from Saturday the 26th day of September, 2020 at 09:00 am and ends on Tuesday the 29th day of September, 2020 at 05:00 pm.

Kindly take the above in your records.

Thanking You!

Yours Faithfully FOR CIAN HEALTHCARE LIMITED

(YAŚHI GUPTA) COMPANY SECRETARY AND COMPLIANCE OFFICER



WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

THURSDAY, SEPTEMBER 10, 2020

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CIAN HEALTHCARE LTD. CIN: U2423

CSN NOTICE OF AGM, REMOTE E-VOTING AND DISPATCH OF NOTICE NOTICE OF AGM, REMOTE E-VOTING AND DISPATCH OF NOTICE NOTICE Is hereby given that 17th ANNUAL GENERAL MEETING (AGM) FOR FY 2019-20 of the members of CIAN HEALTHCARE LIMITED (Formetry known as CIAN HEALTHCARE PRIVATE LIMITED) will be held on Wednesday 30th day of September, 2020 at 09:00 am, at registered offices situated at Milker No.339, Block No.1, From South Silek C.S. No. 22726-39, Harpale Park, Opp. Berger Paint, Phursungi Pune, Maharashtra 412308 India to transact the business as setout in AGM Notice. Further Notice is hereby given that. (The Company is providing remote – Voting facility to its member holding shares on September 23rd, 2020 being cut-off date to exercise their vote through electronic means. (BRemote – Voting commence on Saturday September 28th, 2020 (09:00) am and ends on Tuesday September 29th, 2020. (III) The Company has engaged National Securities Depository Limited (NSDL) to provide remote «voting facility not facility to voting through ballot paper shall be made available at the AGM.

AGM.

AGM. (in)Any person who acquire shares and becomes a member of the Company after dispatch of the Notice and holding shares as on cut-off data, can do remote e-Voling as provided in by obtaining User ID and password by sending mail to evoling@nsdi.co.in or pallavid@nsdi.co.in However if such shareholder is already registered with NSDL for remote e-Voling the nexisting user id and password can be used for casting your vole. (v)The Notice of AGM is also available on website of company www.clan.co and on NSDL www.e-voling.nsdi.com. (w) The Member who have cast their vole by remote e-voling prior the AGM may also attend the AGM but shall not be entitled to cast their vole again. (wi) Aperson whose name is recorded in the register of members or in register of beneficial womer minimate by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voling as well as voling in AGM. (will/Notice of AGM has been dispatched by post or e-mail to all the respective shareholders at their registered adviews.

their registered address.

Inen registered doores. (tv)In case you have queries or issue regarding e-voting you may contact Ms. Pallavi Mhatre, Manager 4th Floor, "A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai 400 013 pallavid@nsdl.co.in : IN Tel: 022-24994200/4545. Date:09/09/2020

Place:Pune

Yashi Gupta Company Secretary

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WWW.LOKSATTA.COM

पुणे, गुरुवार, १० सप्टेंबर २०२०

CIN: U2423: S.No. 227/2+

CIAN HEALTHCARE LTD.

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AGM. (iv)Arry person who acquire shares and becomes a member of the Company after dispatch of the Notice and holding shares as on cut-off date, can do remote e-Voting as provided in by obtaining User ID and password by sending mail to evoling@msdl co. In or pallevid@msdl co. In However if such shareholder is already registered with NSDL for remote e-Voting then existing user id and password can be used for casting your vote. (v)The Notice of AGM is also evailable on website of company www.clan.co and on NSDL www.existin.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.existing.e

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