

**Corporate Office:**

1<sup>st</sup> 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](http://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** : U24233PN2003PLC017563

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

**Date: 06/09/2019**

**BSE Scrip Code: 542678**

**BSE Scrip ID: CHCL**

**SUB: INTIMATION OF APPLICATION TO REGISTRAR OF COMPANIES, PUNE  
FOR EXTENSION OF ANNUAL GENERAL MEETING.**

**REFERENCE: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir/Madam

We would like to inform that the Company at its Board Meeting held on Friday the 06<sup>th</sup> September, 2019 has decided to file an application under proviso of section 96(1) of Companies Act, 2013 to Registrar of Companies, Pune for requesting for grant of Extension of Annual General Meeting of the Financial Year 2018-19, whose due date is 30<sup>th</sup> Day of September, 2019.

Kindly take the above in your records.

Thanking You!

Yours Faithfully

**FOR CIAN HEALTHCARE LIMITED**

  
**(CHANDRA PRAKASH SINGH)**  
**CHIEF FINANCIAL OFFICER**

