

AHL/AO/2023/379

04.12.2023

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

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Ref: Script Code- 543943
ISIN: ISNODN001027

Dear Sir,

With reference to the above captioned subject, the meeting of the Board of Directors of the Company held on Friday, 29th day of December 2023 at 11:00 A.M and ended at 3:30 P.M, held at the registered office of the company i.e., 4th Floor, Asarfi Hospital, Baramuri, Bishunpur Polytechnic, Dhanbad 828130 inter alia considered and approved the following. In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby have enclosed the followings:

1. Notice of the 1st Extra Ordinary General Meeting of the Company for the Financial Year 2023-24.

Also, please note that the 1st Extra Ordinary General Meeting (EGM) of the members of the Company has been scheduled to be held on Tuesday, 30th January 2024 at 12 P.M (noon), at the registered office of the company i.e., 4th Floor, Asarfi Hospital, Baramuri, Bishunpur Polytechnic, Dhanbad 828130 to transact the following business as set out in the Notice, enclosed herewith for your kind perusal.

Book Closure Date

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 91 of the Companies Act, 2013 and rules made thereunder, the Register of Member and Share Transfer Books of the Company will remain closed from

Asarfi Hospital Limited

Baramuri, P.O.: B Polytechnic, Dhanbad 828 130 || CIN: U85110JH2005PLC011673

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



Wednesday, 24th January, 2024 to Tuesday, 30th January, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 1st Extra-Ordinary General Meeting.

E-Voting

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 and rules made thereunder, the Company has engaged services of Central Depository Services (India) Limited (CDSL) and Cameo Corporate Services Limited for providing the remote e-voting facility to its members & has fixed 23rd January, 2024 as the cutoff date to determine the entitlement of members, to cast their vote (electronically) on resolutions set forth in the Notice of 1st EGM.

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

Thanking you



Yours faithfully
For Asarfi Hospital Limited
Udal Pratap Singh
Managing Director
DIN: 08453794

Enclosed: As above.