



Date: December 24, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Stock Code: 542248

Sub: Outcome of Board Meeting held on 24th December, 2019

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This has reference to our intimation dated 19th December, 2019, wherein we had informed you that a meeting of Board of Directors of the Company will be convened on 24th December, 2019.

In this regard, please take note that the Board of Directors of the Company, at their meeting held today has:

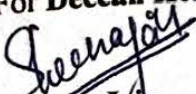
1. Considered the intrinsic potential of Company's E-commerce portal "Be Young Store" and authorized CMD, Mr. Minto Purshotam Gupta to value the E-commerce portal "Be Young Store" through registered valuer;
2. Considered the fund requirement of the Company for future growth and approved raising of funds through Preferential Issue;
3. Authorized CMD, Mr. Minto Purshotam Gupta for negotiating the terms of investment with potential investors for the Preferential Issue; and
4. Authorized CMD, Mr. Minto Purshotam Gupta for appointment of Merchant Banker for the process of Preferential Issue.

The Board meeting commenced at 03:00 p.m. and concluded at 06:00 p.m.
We request you to take the above on record.

Thanking you,

Yours Truly

For Deccan Health Care Limited


Sheena Jain

Company Secretary and Compliance officer

Registered Office:

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