



05th September, 2020

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Stock Code: 542248

Subject: Outcome of Board Meeting held on 05.09.2020

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company had commenced its meeting at 04:00 P.M on Saturday i.e. September 05, 2020 to consider the scheduled agenda business at the registered office of the Company.

The Board of Directors in their meeting, approved and adopted the following matters:

1. The Board of Directors approved the Notice and Director's Report for the 24th Annual General Meeting to be held on Tuesday, September 29, 2020;
2. The Register of Members and Share Transfer Register of the Company shall be closed from September 23, 2018 to September 29, 2018 (both days inclusive) for the purpose of Annual General Meeting of the Company;
3. Appointment of Ms. Monika Bhatia, Proprietor of M/s. M. R. Bhatia & Co, Ahmedabad, Practicing Company Secretary, Membership Number – 10397 as scrutinizer for scrutinizing the voting at Annual General Meeting and;
4. Alteration in Articles of Association (AoA) by inserting clause on page no. 44 under Clause no. 152 (4) "Dividend and Reserves" subject to the approval of Members of Company in the ensuing AGM scheduled to be held on 29th September, 2020.

The meeting of the board commenced at 04.00 p.m. and concluded at 04:45 p.m.

Thanking you
Yours faithfully
For Deccan Health Care Limited

Sheena Jain
Company Secretary & Compliance Officer

Factory:

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E-mail : info@deccanhealthcare.co.in
Website : www.deccanhealthcare.co.in; www.stayyoungstore.com
Phone : +91 5944 690099

Registered Office:

CIN:U72200TG1996PLC024351.Estd:1996.
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