

ACHYUT HEALTHCARE LIMITED

(Formely Known as ACHYUT HEALTHCARE PRIVATE LIMITED)

Registered Office : 610, COLONADE, B/H, ISCON TEMPLE, OPP. ISCON BRTS BUS STAND, ISCON-AMBLI ROAD, AHMEDABAD GJ 380058 IN

Tele : (079) 48982691 Mob. : +91 9825097076/+91 9898986846

CIN No. : L67120GJ1996PLC028600 Email : compliance@achyuthealthcare.com

Ref. No. : ACHYUT/Notice/2022-23/003

Date : 21st August, 2023

To,

BSE Ltd.

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

Dear Sir,

**Sub: - Intimation of Board Meeting to be held on Monday, August 28, 2023
BSE Code: 543499**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Monday, 28th August, 2023** at the Registered Office of the Company at 610, COLONADE, B/H, ISCON TEMPLE, OPP. ISCON BRTS BUS STAND, ISCON-AMBLI ROAD, AHMEDABAD – 380 058 to transact following business;

1. To call **28th Annual General Meeting** of the Company and decide the time, date, day and venue of the meeting.
2. To consider and approve **Notice of 28th Annual General Meeting & Director's Report** for the year ending **31st March, 2023**.
3. **To Appoint Mr. Kamlesh M Shah & Co., PCS as Scrutinizers for the e.voting process of the company's ensuing AGM to be held as OAVM.**
4. To fix the date of Book Closure of the Company.
5. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, Achyut Healthcare Limited

(Jigen J. Modi)

Managing Director

DIN : 03355555