

**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,  
BSE Limited – CRD  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400001

**Date: 30<sup>th</sup> September, 2019**

**Script Code: 542678**

**Sub: OUTCOME OF BOARD MEETING.**

**Ref: Regulation 30(6) & 30(2) of (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir(s),

We are please to inform you that a meeting of the Board of Directors of the Company was held on Monday, the 30<sup>th</sup> day of September, 2019 at 11:00A.M and Concluded at 06:55 P.M. following decisions were taken:

1. The Board of Directors approved the Audited Financial Results for the Year ended 31<sup>st</sup> March, 2019.
2. The Board of Directors approved the Annual Report and Board Report for the Year ended 31<sup>st</sup> March, 2019.
3. The Board of Directors approved the Audit Report for the Year ended 31<sup>st</sup> March, 2019.
4. The Board of Directors approved the Recommendation of Appointment of Statutory Auditor M/s Agarwal Mahesh K & Co. for the period of 5(Five) Years from the date of 16<sup>th</sup> Annual General Meeting.
5. The Board of Directors had taken on record Cost Audit Report for the Year ended 31st March, 2019.
6. Approval of M/s Abhijeet Deshmukh & Co. as a Cost Auditor for the Financial Year 2019-2020.
7. Approval of M/s KPRC & Associates as a Secretarial Auditor for the Financial Year 2019-2020.
8. Approval of M/s Ramesh J Somani & Company as an Internal Auditor for the Financial Year 2019-2020.
9. Accepted the resignation of Mr. Chandra Prakash Singh, Chief Financial Officer of the Company.
10. Approval of Re-appointment of Mr. Riyaz Bashir Khan who is liable to retire by rotation.
11. Approval of CS Yogendra Sharma, Practicing Company Secretary as Scrutinizer for the 16<sup>th</sup> Annual General Meeting of the Company.
12. Approval of Notice of 16<sup>th</sup> Annual General Meeting and Fixed Day, Date Time and Venue of the 16<sup>th</sup> Annual General Meeting.

Request you to please take the above details on record.

Thanking You,

Yours Faithfully,

For **Cian Healthcare Limited**

**Suraj Shrinivas Zanwar**  
Managing Director  
DIN: 01304850

