

ACHYUT HEALTHCARE LIMITED

(Formerly 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. : U67120GJ1996PLC028600 Email : compliace@achyuthealthcare.com

Ref. No. : ACHYUT/Notice/2022-23/002

Date : 26th August, 2022

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: - Intimation of Board Meeting to be held on Saturday, September 03, 2022
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 **Saturday, 03rd September, 2022** 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 at **5.00 p.m.** to transact following business;

1. To call **27th Annual General Meeting** of the Company and decide the time, date, day and venue of the meeting.
2. To consider and approve Notice of **27th Annual General Meeting, Director's Report** for the year ending **31st March, 2022**.
3. To approve the appointment of M/s Doshi Doshi & Co. (Firm Reg. No. : 153683W) as Statutory Auditor of the Company.
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

(Jigen J. Modi)
Managing Director
DIN : 03355555

