

**FAMILY CARE HOSPITALS LIMITED**  
**(Formally known as SCANDENT IMAGING LIMITED)**

CIN: L93000MH1994PLC080842

Regd Address: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC,  
Thane (West), Maharashtra -400604

Tel No.022 4184 2201; Email: csscandent@gmail.com; Web: www.scandent.in

**March 20, 2023**

**To,**  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001.  
**BSE Scrip Code: 516110**

**Respected Sir/Madam,**

**Sub: Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Thursday 20<sup>th</sup> April, 2023 at 4.00 p.m.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 20th April, 2023, at the registered office of the Company situated at Plot No. A-357, Road No. 26, Wagle Industrial Estate, Thane West - 400604 to inter alia consider the following matter(s):

1. Increase in the authorized share capital of the Company and subsequent alteration to the Memorandum of Association of the Company;
2. To consider, discuss, recommend and approve Issue of Bonus shares to the equity shareholders of the Company;
3. Consider split of equity shares for better liquidity prospects for the stock.
4. Any other Business matter with the permission of the Chair.

Kindly take the same on records.  
Thanking You,

Yours Faithfully,  
**For Family Care Hospitals Limited**  
**Sd/-**  
**Pandoo Naig**  
**Managing Director**