

Corporate Office: 2nd Floor, Premdeep Building, Above latur urban co-op. Bank Ltd., Lullanagar Chowk, Camp-Kondhwa Road, near Zahir Khan's Restaurant, Pune, Maharashtra 411040 Email : enquiry@cian.co, cianhealthcare@yahoo.co.in, web : www.cian.co

Registered Office: Milkat No. 3339, Block No.1 From South Side, C.S. No. 227/2+3A, Harpale Park, Opp. Berger Paint, Phursungi, Tal. Haveli, Dist. Pune 412308, Maharashtra, India. Tele-Fax: 020-26982792

Factory: Kh. No.248, Village Sisona, Bhagwanpur, Roorkee, Haridwar, Pin-. 247661(Uttarakhand), India. Tel:+91-133-2235352 CIN: L24233PN2003PI C017563

Date: 10/09/2021

To, The Manager Listing Department BSE Limited P.J Towers, Dalal Street Fort Mumbai 400001

### BSE Scrip Code: 542678

## **BSE Scrip ID: CHCL**

#### SUB: SUBMISSION OF NEWSPAPER ADVERTISEMENT ABOUT DISPATCH OF ANNUAL REPORT 2020-21

Dear Sir,

We are enclosing herewith a Published Notice of 18<sup>th</sup> Annual General Meeting, Remote e-Voting and Dispatched Notice of AGM in Newspaper.

And in this connection the Company is providing remote e-Voting facility to their Shareholders, the e-Voting period begins from Monday the 27<sup>th</sup> day of September, 2021 at 10:01 am and ends on Wednesday the 29<sup>th</sup> day of September, 2021 at 05:00 pm.

Kindly take the above in your records.

Thanking You!

Yours Faithfully FOR CIAN HEALTHCARE LIMITED

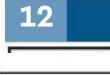
SURAJ SHRINIWAS ZANWAR

SURAJ SHRINIWAS ZANWAR MANAGING DIRECTOR DIN: 01304850

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#### THURSDAY, SEPTEMBER 9, 2021



Chief General Manager (Resource Planning	
CIN: L Address: MILKAT NO:3339, BL	HEALTHCARE LIMITED 24233PN2003PLC017563 DCK NO.1, FROM SOUTH SIDE, C.S. NO. 227/2+3A, IGER PAINT, PHURSUNGI PUNE MH 412308 IN
NOTICE OF AGM, REMO	TE E-VOTING AND DISPATCH OF NOTICE
members of CIAN HEALTHCARE LIMI LIMITED) will be held on Thursday 30th day Mikat No.3339, Block No.1, From South	NUAL GENERAL MEETING (AGM) FOR FY 2020-21 of the TED (Formerly known as CIAN HEALTHCARE PRIVATI of September, 2021 at 11:00 am, at registered office situated a Side, C.S. No. 227/2+3a, Harpate Park, Opp. Berger Paint ito transact the business as set out in AGM Notice.
<ul> <li>Further Notice is hereby given that:</li> <li>(i) The Company is providing remote e-V 2021 being cut-off date to exercise their</li> <li>(ii) Remote e-Voting commence on Mono September 29th, 2021 (05:00) pm. An 29th, 2021.</li> <li>(iii) The Company has engaged National S facility and facility for voting through bail and holding shares as on cut-off date, password by sending mail to evoting@ already registered with NSDL for remo- casting your vote.</li> <li>(v) Ne physical copy of Annual Report is www.cian.co.</li> <li>(vii) The Member who have cast their vote ag (vii) A person whose name is recorded.</li> </ul>	Voting facility to its member holding shares on September 23rd role through electronic means. Iay September 27th, 2021 (10:01) am and ends on Wednesda d e-Voting shall not be allowed beyond 05:00 pm on September Securities Depository Limited (NSDL) to provide remote e-voting Interpaper shall be made available at the AGM. Decomes a member of the Company after dispatch of the Notio can do remote e-Voting as provided in by obtaining User ID an nsdLco.in or santaM@nsdLco.in. However if such shareholder is the e-Voting then existing user id and password can be used for a on website of company www.cian.co and on NSDL www.e send to shareholders, which is available at website of Compan by remote e-voting prior the AGM may also attend the AGM bu- jan. in the register of members or in register of beneficial owner
voting as well as voting in AGM. (ix) Notice of AGM has been dispatched registered address. (x) In case you have gueries or issue re	
Date: 09/09/2021 Place: Pune	By order of the Boan Munjaji Dhuma Company Secretary

