

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.02241842201; Email: csscandent@gmail.com; Web: www.scandent.in

31st October, 2022

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

Dear Sir / Madam,

Subject: Notice of Rights Issue Committee Meeting to be held on Thursday, November 03, 2022 at 11.00 a.m.

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations, 2015**”), this is to inform you that the meeting of the Rights Issue Committee of the Company is scheduled to be held on Thursday, November 03, 2022 at 11.00 a.m. inter alia, to consider and approve the following business matters: -

1. To Approve the term w.r.t Issue of Equity Shares on Right Basis.
2. Any other business as the Board deemed fit to discuss, with the permission of the chair.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,
For **FAMILY CARE HOSPITALS LIMITED**
(Formally known as SCANDENT IMAGING LIMITED)

Sd/-

Sapna Vaishnav
Company Secretary