

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/2022-23/001

Date : 19th May, 2022

To,
**Corporate Relationship Department,
BSE Ltd.**

2nd Floor ,New Trading Wing,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

**Sub: - Notice of 01st Board Meeting of the Directors. (01/2022-23)
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 **Thursday, 26th May, 2022** at the Registered Office of the Company at **5:00 p.m.** to transact following business;

1. To consider and approve the Audited financial results and Audit Report there on of the Company for the half and year ended on **31st March, 2022.**
2. To Appoint **M/s. Kamlesh M. Shah & Co., Company Secretaries** as Secretarial Auditor of the Company for the F.Y. 2021-22.
3. To Appoint **M/s. Kamlesh M. Shah & Co., Company Secretaries** as Secretarial Auditor of the Company for the F.Y. 2022-23
4. To appoint **M/s. Mohta Khetawat & Co., having Membership No. 164122 and FRN No. 140845W, Chartered Accountants** as an internal auditor of the Company for the F.Y. 2021-22.
5. To appoint **M/s. Mohta Khetawat & Co., having Membership No. 164122 and FRN No. 140845W, Chartered Accountants** as an internal auditor of the Company for the F.Y. 2022-23
6. To consider and Approved to change the place for maintaining the Books of Accounts of the Company.
7. To take note of **disclosure of interest received from directors of the company** in form MBP-1 of the Company.
8. Any other item with the permission of the Chair and majority of Directors.



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Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company from, up to Forty-Eight hours after the financial results are made public on 26th May, 2022.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, Achyut Healthcare Limited


(Parag Sandipkumar Dave)
Company Secretary
ACS No. 54961

