

**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](mailto:csscandent@gmail.com); Web: [www.scandent.in](http://www.scandent.in)

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March 29, 2023

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

**Respected Sir/Madam,**

**Sub: Outcome of Board Meeting of "Family Care Hospitals Limited" held on Wednesday, March 29, 2023 commenced at 2.00 p.m. and concluded at 3.30 p.m.**

The Board of Directors at its Meeting held on Wednesday, March 29, 2023 considered and after due deliberation approved the following:

1. Approval to take 2<sup>nd</sup> and 3<sup>rd</sup> floor of property situated at A-356/357, Road No.26, Wagle Industrial Estate, MIDC, Thane (west) -400604 MH on Lease/Leave and License basis for smooth functioning of the business of the Company;

We request you to take this information on Records.

Thanking You,

Yours Faithfully,

For Family Care Hospitals Limited

Sd/-

Pandoo Naig  
Director  
DIN: 00158221