

ACHYUT HEALTHCARE LIMITED

(Formerly Known as ACHYUT HEALTHCARE PRIVATE LIMITED)

Registered Office: 610, COLONADE, B/H, ISCON TEMPLE, OPP. ISCON BRYS BUS STAND, ISCON-AMBLI ROAD, AHMEDABAD GJ 380058 IN

Tele: (079) 48982691 Mob. : +91 9825097076/+91 9898986846

CIN No. : L67120GJ1996PLC028600 Email: compliace@achyuthealthcare.com

Ref. No. : ACHYUT/Notice/2022-23/005

Date: 31st December, 2022

To,
**BSE LTD,
FLOOR 25, P. J. TOWERS,
DALAL STREET,
MUMBAT - 400001**

Dear Sir/Madam,

**Sub: Notice of 05th (05/2022-23) Meeting of the Board of Directors
BSE CODE: 543499**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on **Friday, 06th January, 2023** at the Registered Office of the Company at 610, Colonade, B/H, Iscon Temple, Opp. Iscon Brts Bus Stand, Iscon-Ambli Road, Ahmedabad-380058, Gujarat to transact the following business: -

1. To consider and allot 26,04,000 equity shares having face value of Rs. 10/- per share at a price of Rs. 20/- each including premium of Rs.10/- each to the proposed allottees on preferential basis.
2. Any other item with the permission of the Chair and Majority of Directors.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, ACHYUT HEALTHCARE LIMITED

**JIGEN JAGDISHBHAI MODI
MANAGING DIRECTOR
(DIN: 03355555)**