

**Corporate Office:**

1<sup>st</sup> Floor, Premdeep Building, Above Latur Urban Co-Op. Bank Ltd.,  
Lulla Nagar Chowk, Camp-Kondhwa Road, Pune - 411 040.  
(Maharashtra) INDIA. Tel.: +91-20-41471234  
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in  
Web: [www.cian.co](http://www.cian.co)

**Registered Office:**

Milkant No. 3339, Block No.1 from South Side, C.S. No. 227/2+3A,  
Harpale Park, Opp. Berger Paint, Phursungi, Tal. Haveli, Dist. Pune - 412 308,  
(Maharashtra) INDIA. Tele-Fax.: +91-20-26982792

**Factory:**

Kh. No.: 248, Village Sisona, Bhagwanpur, Roorkee, Haridwar,  
Pin - 247 661. Uttarakhand, Tel.: 1332 235352

**CIN** : U24233PN2003PLC017563

To,

**BSE Limited – CRD  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400001**

**Script Code: 542678**

**Sub: Notice of Board Meeting scheduled to be held on Monday, 30<sup>th</sup> September, 2019.**

Notice is hereby given pursuant to Regulation 29(2) of the SEBI (LODR) Regulation 2015, that a Meeting of the Board of Directors of the Company scheduled to be held on Monday, the 30<sup>th</sup> Day of September, 2019 at 11.00 A.M. at the Corporate Office Situated at 1st & 2nd Floor, Premdeep Building, Above latur urban co-op. Bank Ltd. Lullanagar Chowk, Near ZK's Restaurant, Camp-Kondhwa Road, Pune-411040 of the Company to consider the Following Items as under:

1. To consider and approve Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March 2019.
2. To consider and approve the Annual Report and Board Report of the Company for the Financial Year ended on 31<sup>st</sup> of March, 2019.
3. To consider and approve the Draft Audit Report of the Company for the Financial Year ended on 31<sup>st</sup> of March, 2019.
4. Recommendation of Appointment of Statutory Auditor M/s Agarwal Mahesh K & Co. for the period of 5(Five) Years from the date of 16<sup>th</sup> Annual General Meeting.
5. Taken on record Cost Audit Report of the Financial Year ended on 31<sup>st</sup> of March, 2019.
6. To Appoint M/s Abhijeet Deshmukh & Co. as a Cost Auditor for the Financial Year 2019-2020.
7. Appointment of M/s KPRC & Associates as a Secretarial Auditor for the Financial Year 2019-2020.
8. To Appoint M/s Ramesh J Somani & Company as an Internal Auditor for the Financial Year 2019-2020.
9. To consider and approve the resignation of Mr. Chandra Prakash Singh, Chief Financial Officer of the Company.
10. To consider Director who liable to retire by rotation and re-appointment.

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11. To Appoint CS Yogendra Sharma, Practicing Company Secretary (Membership No.47914) as a scrutinizer at 16<sup>th</sup> Annual General Meeting of the Company.
12. To fix date, place, time and approve Notice for Calling and Convening 16<sup>th</sup> Annual General Meeting of the Company.

Request you to please take the above details on record.

Thanking You,  
Yours Faithfully,

For **Cian Healthcare Limited**

  
**Suraj Shrinivas Zanwar**  
**Managing Director**  
**DIN: 01304850**

**Date:** 21.09.2019  
**Place:** Pune

