

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; Web: www.scandent.in

September 09 2023

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 516110
ISIN: INE146N01016

Sub: Newspaper Advertisement of 29th Annual General Meeting.

Dear Sir/Madam,

This is to inform you that the 29th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023 at 12.00 P.M., through Video Conferencing/Other Audio Visual Means.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the advertisement, published in "Business Standard" and "Prath Kal" newspapers on September 09 2023, in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May 2020.

You are requested to kindly take note of the same.

Thanking You,

For Family Care Hospitals Limited

Pandoo Naig
Managing Director
DIN: 00158221

