

**ACHYUT HEALTHCARE LIMITED**

(Formerly Known as ACHYUT HEALTHCARE PRIVATE LIMITED)

Registered Office: 610, COLONADE, B/H, ISCON TEMPLE, OPP. ISCON BRIS BUS STAND, ISCON-AMBLI  
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**Ref. No. : ACHYUT/Notice/Reschedule/2022-23/005**

**Date: 02<sup>nd</sup> January, 2023**

**To,**

**BSE Ltd.**

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

Dear Sir,

**Sub: Re-scheduling of 05<sup>th</sup> (05/2022-23) Board Meeting which was scheduled to be held on  
06<sup>th</sup> January, 2023.**

**Ref.: Intimation of Board Meeting dated 31.12.2022.**

**BSE Code: 543499**

With reference to our earlier submission dated 31.12.2022 for intimation of 05<sup>th</sup> (05/2022-23) Board Meeting, we would like to inform you that due to unavailability of presence of directors, the meeting of the Board of Directors which was scheduled to be held on Friday, 06<sup>th</sup> January, 2023 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 will be re-scheduled on Thursday, 05<sup>th</sup> January, 2023 at the Registered Office of the Company to transact the businesses as mentioned in the earlier Intimation of Board Meeting dated 31.12.2022.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For, ACHYUT HEALTHCARE LIMITED**

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