

NOTICE FOR MEETING OF BOARD OF DIRECTORS OF ASARFI HOSPITAL LIMITED TO BE HELD ON SATURDAY 19TH AUGUST 2023 AT 03:00 PM AT THE REGISTERED OFFICE AT 4TH FLOOR, ASARFI HOSPITAL, BARAMURI, B. POLYTECHNIC, DHANBAD 828130.

To,
Mr. Udai Pratap Singh
Managing Director
Asarfi Hospital Limited

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Saturday, 19th August 2023 at 03:00 P.M. at the registered office of the Company. The agenda of the business to be transacted at the meeting is enclosed herewith.

Kindly make it convenient to attend the meeting.

Yours Faithfully,



Seepika Gupta
Company Secretary
26.04.2023



Asarfi Hospital Limited

Baramuri, P.O.: B Polytechnic, Dhanbad 828 130 || CIN: U85110JH2005PLC011673
Branch Office: Khatal Road, Dhैया, ISM, Dhanbad 826004 || www.asarfihospital.com
Phone: 7808368888, 9234302735 || Email: info@asarfihospital.com

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To,
Mr. Harendra Singh
Chief Financial Officer
Asarfi Hospital Limited

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Saturday, 19th August 2023 at 03:00 P.M. at the registered office of the Company. The agenda of the business to be transacted at the meeting is enclosed herewith.

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To,
Dr Sukanti Kumar Das
Director
Asarfi Hospital Limited

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Saturday, 19th August 2023 at 03:00 P.M. at the registered office of the Company. The agenda of the business to be transacted at the meeting is enclosed herewith.

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To,
Mrs. Madhuri Singh
Director
Asarfi Hospital Limited

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Saturday, 19th August 2023 at 03:00 P.M. at the registered office of the Company. The agenda of the business to be transacted at the meeting is enclosed herewith.

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Yours Faithfully,



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To,
Mr. Amit Kumar Barnwal
Independent Director
Asarfi Hospital Limited

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Saturday, 19th August 2023 at 03:00 P.M. at the registered office of the Company. The agenda of the business to be transacted at the meeting is enclosed herewith.

Kindly make it convenient to attend the meeting.

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To,
Mrs. Rajkumari Sharma
Independent Director
Asarfi Hospital Limited

Dear Sir,

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Company Secretary
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To,
Mr. Gopal Singh
Director
Asarfi Hospital Limited

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Saturday, 19th August 2023 at 03:00 P.M. at the registered office of the Company. The agenda of the business to be transacted at the meeting is enclosed herewith.

Kindly make it convenient to attend the meeting.

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AGENDA FOR THE MEETING OF BOARD OF DIRECTORS TO BE HELD ON SATURDAY, 19TH AUGUST 2023 AT 03:00 PM.

- 1) The Chairman to announce the quorum for the meeting.
- 2) To grant leave of absence to the director
- 3) To note the minutes of the previous meeting
- 4) To hold 18th Annual General Meeting (AGM) of the Company on Friday, September 15, 2023, at 12:00 Noon at the registered office of the Company.
- 5) To approve the book Closure dates for the purpose of AGM of the Company from September 09th, 2023 to September 15th 2023 (both days inclusive).
- 6) Notice of the Annual General Meeting of the Company along with the Director's Report for circulation to members.
- 7) Acceptance of resignation letter dated 10/08/2023 of Statutory Auditor D. N. Dokania & Associates (FRN: 050042C) Chartered Accountant.
- 8) Appointment of M/s R K Thakkar & Co. (FRN: 002690C), Chartered Accountant to fill the casual vacancy subject to the approval of members in the General Meeting.
- 9) Regularization of Mr. Gopal Singh (DIN: 01608342) as Executive Director of the Company subject to the approval of members.
- 10) Increase in Remuneration of Mr. Udai Pratap Singh (DIN: 08453794) from Rs. 75000.00 per month to Rs. 200000.00 per month.
- 11) Increase in remuneration of Mr. Harendra Singh (PAN: BANPS9243R) from Rs. 2.25 lakh to Rs. 3.5 lakh per month.
- 12) Any other matter with the permission of the Board.



Asarfi Hospital Limited

Notes on Agenda of Board Meeting

BOARD MEETING ON SATURDAY, 19TH AUGUST 2023 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY.

Agenda Item no. 1

The Chairman of the board shall take the chair. In his absence, any one of the directors shall be elected as the Chairman of the meeting. The Chairman to announce the quorum of the meeting and if requisite quorum is present then he shall declare the meeting open.

Agenda Item No. 2

Leave of absence will be granted to those Directors who have expressed their inability to attend the Board Meeting.

Agenda Item No. 3

The Chairman to discuss over the minutes of the previous meeting and make plans accordingly

Agenda Item No.4

To hold 18th Annual General Meeting (AGM) of the Company on Friday, September 15, 2023 at 12:00 Noon at the registered office of the Company.

Agenda Item No.5

To approve the book Closure dates for the purpose of AGM of the Company from September 09th, 2023 to September 15th, 2023 (both days inclusive).

Agenda Item No.6

Notice of the Annual General Meeting of the Company along with the Director's Report for circulation to members.

Agenda Item No.7

Acceptance of resignation letter dated 10/08/2023 of Statutory Auditor D. N. Dokania & Associates (FRN: 050042C) Chartered Accountant.

Agenda Item No.8



Asarfi Hospital Limited

Appointment of M/s R K Thakkar & Co. (FRN: 002690C), Chartered Accountant to fill the casual vacancy subject to the approval of members in the General Meeting.

Agenda Item No.9

Regularization of Mr. Gopal Singh (DIN: 01608342) as Executive Director of the Company subject to the approval of members.

Agenda Item No.10

Increase in Remuneration of Mr. Udai Pratap Singh (DIN: 08453794) from Rs. 75000.00 per month to Rs. 200000.00 per month.

Agenda Item No.11

Increase in remuneration of Mr. Harendra Singh (PAN: BANPS9243R) from Rs. 2.25 lakh to Rs. 3.5 lakh per month.

Agenda Item No.12

Any other matter with the permission of the Board.



Asarfi Hospital Limited