



CIAN HEALTHCARE LIMITED

(An ISO 9001:2015 & WHO GMP Certified Co.)

Corporate Office:

1st 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

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

NOTICE

NOTICE IS HEREBY GIVEN THAT 9TH MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY FOR FY 2019-20 WILL BE HELD ON TUESDAY, THE 12TH DAY OF NOVEMBER, 2019 AT THE CORPORATE OFFICE OF THE COMPANY 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 AT 11.00 AM, TO TRANSACT THE FOLLOWING BUSINESS:

1. To appoint the Chairman of the meeting.
2. To read and confirm the minutes of the last Board meeting.
3. To consider granting of Leave of absence to the directors, if any.
4. To Review and Approve the Un-Audited Financial Results Together With Its Limited Review Report for the half year ended on 30.09.2019.
5. To approve to keep Registers and Records in a place other than the Registered Office of the Company.
6. To take a note of half year listing compliances of the company for half year ended on 30.09.2019.
7. To consider any other business with the permission of Chair;
8. To offer vote of thanks to the Chair.

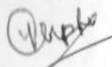
You are requested to make it convenient to attend the meeting.

Please note that option is available to the Directors of the company to participate in the meeting through video conferencing mode. In the event you wish to attend the meeting through video conference, you may confirm the same to:

Mr. Suraj Shrinivas Zanwar
Director
CIAN HEALTHCARE LIMITED
Email Id: Suraj@cian.co

Yours faithfully,

FOR CIAN HEALTHCARE LIMITED


(YASHI GUPTA)
Company Secretary and Compliance Officer



Date: 02.11.2019

Place: Pune