

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 7TH MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY FOR FY 2019-20 WILL BE HELD ON MONDAY, THE 30TH DAY OF SEPTEMBER, 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 Chairperson of the meeting.
2. To consider granting of Leave of absence to the directors, if any.
3. To read and confirm the minutes of the last Board meeting.
4. To consider and approve Audited Financial Statements of the Company for the year ended 31st March, 2019.
5. To consider and approve the Annual Report and Board Report of the Company for the Financial Year ended on 31st of March, 2019.
6. To consider and approve the Draft Audit Report of the Company for the Financial Year ended on 31st of March, 2019.
7. Recommendation of Appointment of Statutory Auditor M/s Agarwal Mahesh K & Co. for the period of 5(Five) Years from the date of 16th Annual General Meeting.
8. Taken on record Cost Audit Report of the Financial Year ended on 31st of March, 2019.
9. To Appoint M/s Abhijeet Deshmukh & Co. as a Cost Auditor for the Financial Year 2019-2020.
10. To Appoint M/s KPRC & Associates as a Secretarial Auditor for the Financial Year 2019-2020.
11. To Appoint M/s Ramesh J Somani & Company as an Internal Auditor for the Financial Year 2019-2020.
12. To consider and approve the resignation of Mr. Chandra Prakash Singh, Chief Financial Officer of the Company.
13. To consider Director who liable to retire by rotation and re-appointment.
14. To Appoint CS Yogendra Sharma, Practicing Company Secretary (Membership No.47914) as a scrutinizer at 16th Annual General Meeting of the Company.
15. To fix date, place, time and approve Notice for Calling and Convening 16th Annual General Meeting of the Company.
16. To consider any other business with the permission of Chair.
17. To offer vote of thanks to the Chair.

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

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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 Shriniwas Zanwar
Managing Director
CIAN HEALTHCARE LIMITED
Email Id: Suraj@cian.co

Yours faithfully,

FOR CIAN HEALTHCARE LIMITED



(YASHI GUPTA)
Company Secretary and Compliance Officer



Date: 21.09.2019
Place: Pune