

To,
The Manager,
Listing Department
BSE Limited
P.J Towers, Dalal Street Fort
Mumbai 400001

Date: 06/09/2019

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

**SUB: INTIMATION OF APPLICATION TO REGISTRAR OF COMPANIES, PUNE
FOR EXTENSION OF ANNUAL GENERAL MEETING.**

**REFERENCE: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir/Madam

We would like to inform that the Company at its Board Meeting held on Friday the 06th September, 2019 has decided to file an application under proviso of section 96(1) of Companies Act, 2013 to Registrar of Companies, Pune for requesting for grant of Extension of Annual General Meeting of the Financial Year 2018-19, whose due date is 30th Day of September, 2019.

Kindly take the above in your records.

Thanking You!

Yours Faithfully

FOR CIAN HEALTHCARE LIMITED


(CHANDRA PRAKASH SINGH)
CHIEF FINANCIAL OFFICER

