

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

Date: 19th September, 2019

To,

BSE Limited
General Manager-DSC
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Tel No.: 022-2272 2039

Scrip Code: 542678

BSE Scrip ID: CHCL

SUBJECT: INTIMATION OF APPROVAL FOR EXTENSION OF ANNUAL GENERAL MEETING.

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

This is in reference to the above cited subject, we wish to inform you that the Company got approval from Registrar of Companies, Pune vide approval letter dated 19th September, 2019 for extension of Annual General Meeting for the Financial year ended March 31, 2019 which is due to be held on or before 30th September, 2019 as per the requirement of Section 96 of Companies Act, 2013, for another period of 1(One) Month.

Kindly take the above matter into record.

Thanking You!

Yours faithfully,

For **Cian Healthcare Limited**

Yashi Gupta

(Yashi Gupta)
Company Secretary and Compliance Officer



Encl: AGM Extension Letter issued by ROC, Pune.



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

PCNTDA Green Building, BLOCK A, 1st & 2nd Floor Near Akurdi Railway Station, Akurdi, Pune, Maharashtra, India, 411044

DATED : 19-09-2019

IN THE MATTER OF M/S CIAN HEALTHCARE LIMITED CIN U24233PN2003PLC017563

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2019 and the Annual general meeting of the company is due to be held on 30-09-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H87419727 on 06-09-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension for holding AGM is allowed for 01 month.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 01 months 00 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 01 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

CHEREDDY JAGANADH REDDY

Registrar of Companies

RoC - Pune

Mailing Address as per record available in Registrar of Companies office:

CIAN HEALTHCARE LIMITED

MILKAT NO.3339,BLOCK NO.1,FROM SOUTH SIDE,C.S.NO., 227/2
+3A,HARPALE PARK,OPP.BERGER PAINT,PHURSUNGI, PUNE,
Maharashtra, India, 412308



Note: This letter is to be generated only when the application is approved by RoC office