

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

To,
BSE Limited – CRD
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Script Code: 542678

Sub: Notice of Board Meeting scheduled to be held on Tuesday, 12th November, 2019.

Notice is hereby given pursuant to Regulation 29(2) of the SEBI (LODR) Regulation 2015, that a Meeting of the Board of Directors of the Company scheduled to be held on Tuesday, the 12th Day of November, 2019 at 11.00 A.M. at the Corporate Office 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 of the Company to consider the Following Items as under:

1. To Review and Approve the Un-Audited Financial Results Together With Its Limited Review Report for the half year ended on 30.09.2019.
2. To approve to keep Registers and Records in a place other than the Registered Office of the Company.
3. To take a note of half year listing compliances of the company for half year ended on 30.09.2019.
4. Any other Business with the permission of the Chairperson.

Request you to please take the above details on record.

Thanking You,
Yours Faithfully,

For Cían Healthcare Limited


Suraj Shrinivas Zanwar
Managing Director
DIN: 01304850

Date: 02.11.2019
Place: Pune

