

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

Date: 30th September, 2019

Script Code: 542678

Sub: OUTCOME OF BOARD MEETING.

Ref: Regulation 30(6) & 30(2) of (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

We are please to inform you that a meeting of the Board of Directors of the Company was held on Monday, the 30th day of September, 2019 at 11:00A.M and Concluded at 06:55 P.M. following decisions were taken:

1. The Board of Directors approved the Audited Financial Results for the Year ended 31st March, 2019.
2. The Board of Directors approved the Annual Report and Board Report for the Year ended 31st March, 2019.
3. The Board of Directors approved the Audit Report for the Year ended 31st March, 2019.
4. The Board of Directors approved the 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.
5. The Board of Directors had taken on record Cost Audit Report for the Year ended 31st March, 2019.
6. Approval of M/s Abhijeet Deshmukh & Co. as a Cost Auditor for the Financial Year 2019-2020.
7. Approval of M/s KPRC & Associates as a Secretarial Auditor for the Financial Year 2019-2020.
8. Approval of M/s Ramesh J Somani & Company as an Internal Auditor for the Financial Year 2019-2020.
9. Accepted the resignation of Mr. Chandra Prakash Singh, Chief Financial Officer of the Company.
10. Approval of Re-appointment of Mr. Riyaz Bashir Khan who is liable to retire by rotation.
11. Approval of CS Yogendra Sharma, Practicing Company Secretary as Scrutinizer for the 16th Annual General Meeting of the Company.
12. Approval of Notice of 16th Annual General Meeting and Fixed Day, Date Time and Venue of the 16th Annual General Meeting.

Request you to please take the above details on record.

Thanking You,

Yours Faithfully,

For **Cian Healthcare Limited**

Suraj Shriniwas Zanwar
Managing Director
DIN: 01304850

