

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

Date: 03/08/2019

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

SUB: OUTCOMES OF THE BOARD MEETING.

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

Dear Sir

We are pleased to inform you that meeting of Board of Directors of the Company was held on Saturday the 03rd days of August, 2019 at Corporate Office of the Company Situated at 1st Floor, Premdeep Building, Above Latur Urban Co-Op. Bank Limited Pune MH 411048 at 11:00 AM have discussed and approved the following major businesses:

1. The Board has re-considered the matter of recommendation of appointment of Statutory Auditor CA Hanumatrao Lad & Associates, Chartered Accountants FRN: 129981W which was earlier recommended in the Board Meeting held on 08th day of July, 2019 and after reconsideration the Board recommended the name of M/s Agarwal Mahesh K. & Co, Chartered Accountant FRN No. 008007C to be appointed as Statutory Auditor, subject to the approval of Members in their meeting for the Financial Year 2018-19, to hold the office of the Auditor until the conclusion of the ensuing Annual General Meeting (Detail mentioned in Annexure A).
2. The Board accepted the resignation of CS Usha Jaswani, the Company Secretary and Key managerial Personnel and further as Compliance Officer of the Company. Her Successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.
3. The Board recommended to revise the remuneration of Mr. Suraj Zanwar, the Managing Director of the Company from Rs. 7,00,000/- to Rs. 2,50,000/- per month, subject to the approval of Members in their meeting.
4. In Connection with point no. 1 the Board approved the Notice of Extra Ordinary General Meeting.
5. And other General and Administrative transaction.

The Board Meeting in this regard was concluded at 12.00 noon on 03/08/2019.

Kindly take the above in your records.

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Thanking You!

Yours Faithfully

FOR CIAN HEALTHCARE LIMITED


 (SURAJ SHRINIVAS ZANWAR)
 MANAGING DIRECTOR
 DIN: 01304850 PUNE

Annexure: A

S.N	Particular	Disclosure
1	Name of Auditor	M/s Agarwal Mahesh K. & Co, Chartered Accountant <i>FRN</i> No. 008007C
2	Date of Recommendation of Appointment in Board Meeting	08/07/2019
3	Brief Profile	Agarwal Mahesh K. & Co. is a 22 year old reputed Chartered Accountant firm. All the Partners of the firm have rich experience in Statutory, Concurrent and Internal Audit.
4	Disclosure of relationship between the Directors	NA

S.N	Particular	Disclosure
1	Name of Company Secretary	Usha Jaswani
2	Date of acceptance of Resignation	03/08/2019
3	Reasons	Personal reasons