

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: 04.09.2019

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

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

SUB: OUTCOMES OF THE EXTRA ORDINARY GENERAL MEETING.

**REFERENCE: CORPORATE ANNOUNCEMENT FOR OUTCOME OF 1ST EXTRA ORDINARY
GENERAL MEETING FOR THE FINANCIAL YEAR 2019-20 HELD ON WEDNESDAY, 04TH
DAY OF SEPTEMBER, 2019.**

Dear Sir

We are pleased to inform you that 1st Extra Ordinary General Meeting for the Financial Year 2019-20 of Members of the Company held on Wednesday the 04th day of September, 2019 at Hotel OYO Townhouse 048 Hadapsar 77, Plot No. 77, Solapur - Pune Hwy, Laxmi Colony, Hadapsar, Pune, Maharashtra 411028 at 09:00 AM have discussed and approved the following major businesses:

S. N.	Type of Resolution Passed	Matters
1	Ordinary	Appointment of M/s. Agarwal Mahesh K. & Co., Chartered Accountants, Pune (FRN- 008007C) as the Statutory Auditor of Company for FY 2018-19 in place of M/s Agarwal Dhand Motwani & Co., Chartered Accountants, Pune (FRN: 002824C)
2	Special	Approval for revision in the terms of Payment of Remuneration of Mr. Suraj Shriniwas Zanwar (DIN: 01304850), Managing Director of the Company.

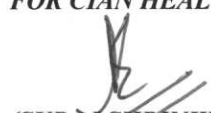
The Meeting in this regard was concluded at 09:20 am on 04/09/2019.

You are requested to please display the above said information on the website of BSE Limited and take on record the aforesaid documents of the company for your reference and further needful.

Thanking You!

Yours Faithfully

FOR CIAN HEALTHCARE LIMITED


(SURAJ SHRINIWAS ZANWAR)
MANAGING DIRECTOR
DIN: 01304850

