

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: 08/10/2019

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

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

SUB: SUBMISSION OF NEWSPAPER ADVERTISEMENT ABOUT DISPATCH OF ANNUAL REPORT 2018-19

Dear Sir,

We are enclosing herewith a Published Notice of 16th Annual General Meeting, Remote e-Voting and Dispatched Notice of AGM in Newspaper.

And in this connection the Company is providing remote e-Voting facility to their Shareholders, the e-Voting period begins from Saturday the 26th day of October, 2019 at 09:00 am and ends on Tuesday the 29th day of October, 2019 at 05:00 pm.

Kindly take the above in your records.

Thanking You!

Yours Faithfully

FOR CIAN HEALTHCARE LIMITED


(YASHI GUPTA)
COMPANY SECRETARY AND
COMPLIANCE OFFICER



TUESDAY, OCTOBER 8, 2019

MARKETS 11

CIAN HEALTHCARE LTD.

CIN: U24233PN2003PLC017563
MILKAT NO.3339, BLOCK NO.1, FROM SOUTH SIDE,
C.S.NO. 227/2+3A, HARPALE PARK, OPP. BERGER PAINT,
PHURSUNGI, PUNE, MH 412308. IN.

NOTICE is hereby given that 16th ANNUAL GENERAL MEETING (AGM) FOR FY 2018-19 of the members of CIAN HEALTHCARE LIMITED (Formerly known as CIAN HEALTHCARE PRIVATE LIMITED) will be held on Wednesday 30th day of October, 2019 at 09:00 am, at Hotel OYO Townhouse 048 Hadapsar 77, Plot No. 77, Solapur - Pune Hwy, Laxmi Colony, Hadapsar, Pune, MH 411028 to transact the business as set out in AGM Notice.

Further Notice is hereby given that:

- The Company is providing remote e-Voting facility to its member holding shares on October 23rd, 2019 being cut-off date to exercise their vote through electronic means.
- Remote e-Voting commence on Saturday October 26th, 2019 (09:00) am and ends on Tuesday October 29th, 2019 (05:00) pm. And e-Voting shall not be allowed beyond 05:00 pm on October 29th, 2019.
- The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility and facility for voting through ballot paper shall be made available at the AGM.
- Any person who acquire shares and becomes a member of the Company after dispatch of the Notice and holding shares as on cut-off date, can do remote e-Voting as provided in by obtaining User ID and password by sending mail to evoting@nsdl.co.in or pallavid@nsdl.co.in. However if such shareholder is already registered with NSDL for remote e-Voting then existing user id and password can be used for casting your vote.
- The Notice of AGM is also available on website of company www.cian.co and on NSDL www.e-voting.nsdl.com.
- The Member who have cast their vote by remote e-voting prior the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in AGM.
- Notice of AGM has been dispatched by post or e-mail to all the respective shareholders at their registered address.
- In case you have queries or issue regarding e-voting you may contact Ms. Pallavi Mhatre, Manager 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai 400 013 pallavid@nsdl.co.in: IN Tel: 022-24994200/4545.

By Order Of The Board

Suraj Shrinivas Zanwar
Managing Director
DIN : 01304850

Date: 07/10/2019
Place: Pune

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लोकमंथन

पुणे मंगळवार, दि. ०८ ऑक्टोबर २०१९

CIAN HEALTHCARE LTD.

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