

Corporate Office:

1<sup>th</sup> Floor, Premdeep Bui
Lijja Nagar Chowk, Car
(Maharashtra) INDIA. To
Email: engury/crian cr

Augistered Office: Mijkant No. 3339, Block Harpale Park, Opp. Berg

Factory: κh, No.: 248, Village Sis Piη - 247 661. Uttarakha

**CIN**: U24233PN2003PL

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

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

## SUB: GUTCOMES OF THE BOARD MEETING.

## REFERENCE: REGULATION 30 OF SEBI (LISTING OBLIGATION REQUIREMENTS) REGULATIONS, 2015.

Dear Sir

We are pleased to inform you that meeting of Board of Directors of the Compathe 03<sup>rd</sup> days of August, 2019 at Corporate Office of the Company Situated Building, Above Latur Urban Co-Op. Bank Limited Pune MH 411048 at 11:00 approved the following major businesses:

- 1. The Board has re-considered the matter of recommendation of appoints CA Hanumatrao Lad & Associates, Chartered Accountants FRN: 1290 recommended in the Board Meeting held on 08th day of July, 2019 and Board recommended the name of M/s Agarwal Mahesh K. & Co, Charte 008007C to be appointed as Statutory Auditor, subject to the approximeeting for the Financial Year 2018-19, to hold the office of the Audito the ensuing Annual General Meeting (Detail mentioned in Annexure A).
- 2. The Board accepted the resignation of CS Usha Jaswani, the Comp managerial Personnel and further as Compliance Officer of the Company appointed shortly and the same shall be intimated to the Stock Exchange.
- 3. The Board recommended to revise the remuneration of Mr. Suraj Zanwai of the Company from Rs. 7,00,000/- to Rs. 2,50,000/- per month, sul Members in their meeting.
- 4. In Connection with point no. 1 the Board approved the Notice of Meeting.
- 5. And other General and Administrative transaction.

The Board Meeting in this regard was concluded at 12.00 noon on 93/08/2019.

Kindly take the above in your records.





Corporate Office:

1st Floor, Premdeep Building, Above Latur Urban Co-0p. 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

Thanking You!

Yours Faithfully

FOR CIAN HEALTHCARE LIMITED

MANAGING DIRECT DIN: 01304850

Annexure: A

S.N	Particular	Disclosure
1	Name of Auditor	M/s Agarwal Mahesh K. & Co, Chartered Accountant FRN No.
	The state of the s	008007C
2	Date of Recommendation of	08/07/2019
_	Appointment in Board Meeting	
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	NA
	between the Directors	

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