



(WHO-cGMP & ISO 9001: 2008 Certified Company)

Ref. No. : ZHL/Notice/2021-22/001

Date : 14th June, 2021

Registered Office :

504, Iscon Elegance, Near Anandham Jain Derasar,
Prahladnagar Cross Road, S. G. Road,
Ahmedabad-380 015.

Tele : (079) - 66168889/ 66168890, 40095550

Fax : (91) 079 - 66168891

CIN No. : L24231GJ1994PLC023574

Website : www.zenithhealthcare.com

email : mahendrazenith@hotmail.com

To,

**Corporate Relationship Department,
BSE Ltd.**

2nd Floor ,New Trading Wing,

P. J. Towers, Dalal Street,

Mumbai - 400 001

Dear Sir,

**Sub: - Notice of 01st Board Meeting of the Directors. (01/2021-22)
BSE Code: 530665**

This is to inform you under Regulation 29 and any other Regulation of SEBI(Listing Obligations And Disclosure Requirements)Regulations,2015, a Meeting of the Board of Directors of the Company will be held on **Tuesday, 29th June, 2021** at the Registered Office of the Company at **5.00 p.m.** to transact following business;

1. To consider and approve the Audited financial results of the Company for the quarter and year ended on **31st March, 2021**.
2. To Appoint **M/s. Kamlesh M. Shah & Co., Company Secretaries** as Secretarial Auditor of the Company for the F.Y. 2021-22.
3. To appoint **M/s. Mohta Khetawat & Co., having Membership No. 164122 and FRN No. 140845W, Chartered Accountants** as an internal auditor of the Company for the F.Y. 2021-22.
4. To take note of **disclosure of interest received from directors of the company** in form MBP-1 of the Company.
5. Any other item with the permission of the Chair and majority of Directors.

The financial results of the Company's Code of Conduct, if applicable, and the Financial Statements for the quarter and for the year ended in the accounts of the Company will be closed for all directors, officers, designated employees of the Company from Gupta Form-3 and Form-100s after the financial results are made public on 29th June, 2021.

You are requested to take the same on your record.

Yours faithfully,

Name of the signatory

For Zenith Healthcare Limited


Mahesh Kumar S. Shah

Company Secretary

ACS No. 41922

