

**SECUNDERABAD
HEALTHCARE LTD**
CIN:L33100AP1991PLC013380

Date: 21/05/2019

To,

BSE Ltd.,

Ground Floor, P.J Towers,

Dalal Street, Fort,

Mumbai – 400 001.

Ref: Secunderabad healthcare Limited (Scrip Code – 524540).

Sub: Board Meeting will be held on 30th May, 2019 & Trading window closure.


Dear Sir/ Madam,

The Board of Director of the company will meet on Thursday 30th May, 2019 to consider and take on record following matters;

- 1) To discuss & approve Audited Financial Results for the quarter and year ended 31st March, 2019
- 2) The Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for the promoters', directors, officers, and designated employee of the company covered under the said Code from 21st May, 2019 to 03rd June, 2019 (both days inclusive) for the purpose Audited financial result for the quarter & year ended 31st March, 2019.
- 3) Any other matter with the permission of the Chair.

Thanking you,

For Secunderabad healthcare Limited


Mamta Tak
(Director)

DIN: 07471334

