



# WELCURE DRUGS & PHARMACEUTICALS LTD.

CIN: L24232DL1996PLC227773

Regd. Off.: Plot No. 55, Office No- 104 First Floor Vijay Block , Laxmi Nagar, East Delhi, Delhi-110092

Email: [welcuredrugs227@gmail.com](mailto:welcuredrugs227@gmail.com) Website: [www.welcuredrugs.com](http://www.welcuredrugs.com)

**Date: March 22, 2024**

**To,  
The General Manager,  
Corporate Relationship Department,  
BSE Limited,  
PhirozJeejeebhoy Tower,  
Dalal Street, Mumbai — 400001,  
Maharashtra, India**

Dear Sir / Madam,

**Reference: Scrip Code: 524661, ISIN: INE331C01017**

**Subject: Intimation of holding Board Meeting of Welcure Drugs & Pharmaceuticals Ltd.**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company i.e. Plot No. 55, Office No. 104, First Floor, Vijay Block, Laxmi Nagar, East Delhi, Delhi , India, 110092 on March 28, 2024 at to consider and approve inter alia the following business:

1.	To Consider and Approve the Resignation of M/s BMGS & Associates Chartered Accountant of the Company.
2	To consider the Appointment of M/s Gupta Rustagi & Co., Chartered Accountant, Chartered Accountants, as the statutory auditor of the company.
3.	To Consider and Approve the Resignation of Priti Rajesh Kharwar Additional Non Executive Director of the Company.
4.	To consider the Appointment of Mr. Ashish Abbi as a Non-executive Independent director of the company.
5.	To approve the Notice of Postal Ballot and to authorise any director or Company Secretary of the company to issue the same to all Shareholders.
6.	To consider and approve cut-off date for sending notice of postal ballot and voting to eligible shareholders.
7.	To consider the Appointment of Mrs. Vishakha Agrawal of M/s Vishakha Agrawal & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot by the means of e-voting in a fair and transparent manner.
8.	To Consider and Approve the Reconstitution of the Committees of Company
9.	Any other matter with the permission of the chair.



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The said notice may be accessed on the website of Company i.e. [www.welcuredrugs.com](http://www.welcuredrugs.com) and Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com).

You are requested to please take the same in your record.

Thanking you,

Yours truly,

**FOR WELCURE DRUGS & PHARMACEUTICALS LTD.**

**ALTAF HUSSAIN SHAH**  
**CEO CUM DIRECTOR**  
**DIN- 10351528**