

Ref. No. : ZHL/Notice/2019-20/002

Date : 29<sup>th</sup> July, 2019

To,  
**BSE Ltd.**  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: - Notice of 02<sup>nd</sup> Board Meeting of the Directors. (02/2019-20)  
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, 13<sup>th</sup> August, 2019** at the Registered Office of the Company at 504, Iscon Elegance, Nr. Ananddham Jain Derasar, Prahlanagar Cross Road, S.G. Road, Ahmedabad - 380 015 at **5.00 p.m.** to transact following business;

1. To consider and approve the unaudited financial results of the Company for the quarter ended on **30<sup>th</sup> June, 2019**.
2. To call **25<sup>th</sup> Annual General Meeting** of the Company and decide the time, date, day and venue of the meeting.
3. To consider and approve Notice of **25<sup>th</sup> Annual General Meeting, Director's Report** for the year ending **31<sup>st</sup> March, 2019**.
4. To fix the date of Book Closure of the Company.
5. Any other item with the permission of the Chair and Majority of Directors.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company which had been closed earlier, shall remain closed till 48 hours after the declaration of financial results for the quarter ended June 30, 2019.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
**For, Zenith Healthcare Limited**



**(Mahendra C. Raycha)**  
**Chairman & Managing Director**  
**(DIN: 00577647)**