

AHL/AO/2023/356

13-11-2023

To,
The General Manager,
Department of Corporate Services,
BSE Limited, P. j. Tower,
Dalal Street, Mumbai- 400 001

Sub.: Outcome of Board Meeting under Regulation 34 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Ref: Script Code- 543943
ISIN: ISNODN001027

Dear Sir,

With reference to the above captioned subject, the meeting of the Board of Directors of the Company held on Monday, 13th day of November 2023 at 3:00 P.M held at the registered office of the company i.e., 4th FLOOR, ASARFI HOSPITAL, BARAMURI, BISHUNPUR POLYTECHNIC, DHANBAD 828130 inter alia considered and approved the following.

In compliance with the provisions of Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby have enclosed the followings:

1. To adopt Unaudited Financial Results for the Half Year ended on 30.09.2023.

The meeting concluded at 8:00 P.M.

This is for the information and records of the Exchange, please.

Thanking You

Yours Faithfully,
For, Asarfi Hospital Limited



Udai Pratap Singh
Managing Director
DIN: 08453794