

FAMILY CARE HOSPITALS LIMITED
(Formally known as SCANDENT IMAGING LIMITED)

CIN: L93000MH1994PLC080842

Regd Address: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane
(West), Maharashtra -400604

Tel No.022 4184 2201; Email: csscandent@gmail.com; Web: www.scandent.in

4th September 2023

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 516110

Sub: Outcome of Board Meeting of M/s. Family Care Hospitals Limited held on Monday 4th September 2023 commenced at 2.00 p.m. and concluded at 3.00 p.m.

Respected Sir/Madam,

The Board of Directors at its Meeting held on Monday 4th September 2023 considered and after due deliberation approved the following:

- Convening of the 16th Annual General Meeting of the Members of the Company on Friday, 29th September, 2023 at 12.00 p.m. through Video-Conferencing ("VC") / Other Audio - Visual Means ("OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- Register of Members and the Share Transfer Books of the Company will remain closed from Saturday 23/09/2023 to Friday 29/09/2023 (both days inclusive), for the purpose of Annual General Meeting.
- The Company has fixed Friday 22nd September, 2023 as the Cut-off date for ascertaining the name of the shareholders, holding shares in physical form or in dematerialized form, who will be entitled to cast their votes electronically during Tuesday, 26th September, 2023 (09:00 a.m.) to Thursday, 28th September, 2023 (05:00 p.m.) in respect of the business to be transacted at the aforesaid AGM.
- The Company has appointed M/s. Mukesh Siroya and Co. Practicing Company Secretary as Scrutinizer for conducting E-voting for the purpose of conducting Annual General Meeting.
- The Company has approved Draft Notice and Annual Report of the Annual General Meeting for the FY 2022-23.

We request you to take this information on Records.

Thanking You,
Yours Faithfully,

For Family Care Hospitals Limited

Pandoo Naig
Managing Director
DIN: 00158221