

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

May 29, 2023

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

Respected Sir/Madam,

Sub: Outcome of Board Meeting of "Family Care Hospitals Limited" held on Monday, May 29, 2023 commenced at 11.00 a.m. and concluded at 2.15 p.m.

The Board of Directors at its Meeting held on Monday, May 29, 2023 considered and after due deliberation approved the following:

1. The Audited Standalone Financial Results for the fourth Quarter ended March 31, 2023 along with the Auditor's Report.
2. To look into company's overall compliance Board appointed Mr. Pandoo Naig as compliance officer
3. Shareholders of the Company to be offered free video consulting. Through this facility shareholders can consult with best doctors across speciality through online mode subject to availability. The detailed process will be shared soon.
4. To give general authority to Mr. Pandoo Naig and Company Secretary of the Company to sign forms file with ROC

In respect of the above, we hereby enclose the following:

1. The Audited Standalone Financial results for the fourth quarter ended on March 31, 2023, in the format specified under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
2. Auditor's Report issued by M/s S.M. Gupta & Co., Chartered Accountants, the statutory Auditors of the Company on the Audited Standalone Financial results for the fourth quarter ended on March 31, 2023

We request you to take this information on Records.

Thanking You,
Yours Faithfully,

For Family Care Hospitals Limited

Pandoo Naig
Managing Director
DIN: 00158221