

## **Richesm Healthcare Private Limited**

**Reg Address:** Flat No. 1312-A Tower-A, Savy Villedede, Raj Nagar Extn. Na Ghaziabad UP 201011

**CIN:** U24299UP2021PTC141099 **Email id:** [ashishaggarwal2@gmail.com](mailto:ashishaggarwal2@gmail.com) **Tel No:** 96502 40044

January 24, 2022

### **NOTICE OF THE BOARD MEETING FY 12/2021-22**

To,  
The Board of Directors,  
**Richesm Healthcare Private Limited**

Dear Sir,

**NOTICE** is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday, February 01, 2022 at 11.00 A.M. at Flat No. 1312-A Tower-A, Savy Villedede, Raj Nagar Extn. Na Ghaziabad UP 201011. The agenda of the business to be transacted at the meeting is enclosed.

The facility to participate through Electronic Mode is also made available by the company, the details of which are enclosed. In case you desire to participate through Electronic Mode, please send a confirmation in this regard to email id [ashishaggarwal2@gmail.com](mailto:ashishaggarwal2@gmail.com) within 3 days to enable making necessary arrangements.

Kindly make it convenient to attend the Meeting.

Yours faithfully,

**Ashish Aggarwal**  
Director  
DIN 09049444

**Encl:** - Agenda of the FY 12/2021-22 Board Meeting

#### **NOTES:**

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. The Instrument appointing a proxy should however be deposited at the registered office of the Company not less than 48 hours before commencement of the meeting.

**Agenda for the Board Meeting of Richesm Healthcare Private Limited to be held on Saturday, February 01, 2022 at 11.00 A.M. at Flat No. 1312-A Tower-A, Savy Villede, Raj Nagar Extn. Na Ghaziabad UP 201011.**

**List of Items of Business for the Agenda for the Meeting of the Board of Directors the Company**

1. To appoint the Chairman of the Meeting
2. To grant leave of absence, if any.
3. To take note of minutes of the preceding Board Meeting.
4. To issue 4,222 Equity Shares in Private Placement @ premium of INR 464.
5. To call an Extra Ordinary General Meeting for private placement of 4,222 equity shares.
6. To take note of the disclosure of interest by all the directors under section 184 of the Companies Act, 2013.
7. To take any other matter if permitted by the Chairman.