

Richesm Healthcare Private Limited

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

CIN: U24299UP2021PTC141099 **Email id:** ashishaggarwal2@gmail.com **Tel No:** 96502 40044

August 23 , 2023

NOTICE OF THE BOARD MEETING FY 12/2022-23

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 Friday, September 01, 2023 at 11.00 A.M. at Flat No. 1312-A Tower-A, Savy Villede, 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 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 12/2023-24 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 Friday, September 01, 2023 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. Quorum
3. To grant leave of absence, if any.
4. To take note of minutes of the preceding Board Meeting.
5. Reappointment of Auditor.
6. Approval of Draft Director's Report.
7. Convening of Annual General Meeting & Approval of Notice .
8. Conversion of the Company.
9. Adoption of the New Set of The Article of Association.
10. Adoption of the New Set of The Memorandum of Association.
11. General Authority to Sign Documents on Behalf of the Company.
12. To take any other matter if permitted by the Chairman.