

## **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](mailto:ashishaggarwal2@gmail.com) **Tel No:** 96502 40044

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April 1, 2023

### **NOTICE OF THE BOARD MEETING FY 02/2023-24**

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 Monday, April 10, 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](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 02/2023-24 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 Monday, April 10, 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. To grant leave of absence, if any.
3. To take note of minutes of the preceding Board Meeting.
4. To Approve issue of 5,482 equity shares at a premium of INR 1,204 per share by private placement.
5. To Approve Alteration in Object Clause of Memorandum of Association of the company.
6. To Adopt new set of Memorandum of Association of the company.
7. To conduct an Extra Ordinary General Meeting for approval of private placement of 5,482 equity shares, Approval of Alteration in Object clause of Memorandum of Association and Adoption of new Memorandum of Association.
8. To take any other matter if permitted by the Chairman.