

## **Richesm Healthcare Limited**

**Reg Address** Office No. 1/54, 1st Floor, Wave Silver Tower, Plot No. D-6,  
Sector 18,Noida, Gautam Buddha Nagar, Uttar Pradesh, India, 201301

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

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January 08, 2024

### **NOTICE OF THE BOARD MEETING FY 25/2023-24**

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

Dear Sir,

**NOTICE** is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, January 15, 2024 at 11.00 A.M. at Office No. 1/54, 1st Floor, Wave Silver Tower, Plot No. D-6, Sector 18,Noida, Gautam Buddha Nagar, Uttar Pradesh, India, 201301 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**

Managing Director

DIN [09049444](#)

**Encl:** - Agenda of the FY 25/2023-24 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 Limited to be held on Monday, January 15 2024 at 11.00 A.M. at Office No. 1/54, 1st Floor, Wave Silver Tower, Plot No. D-6, Sector 18,Noida, Gautam Buddha Nagar, Uttar Pradesh, India, 201301**

**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. Disclosure By Interested Director.
6. To Increase in Authorized Share Capital of the Company.
7. Conduct An Extra Ordinary General Meeting
8. To take any other matter as permitted by the chair.