

## **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

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July 19, 2021

### **NOTICE OF THE BOARD MEETING FY 04/2021-22**

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 Tuesday, July 27, 2021 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 04/2021-22 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 Tuesday, July 27, 2021 at 11.00 A.M. at Flat No. 1312-A Tower-A, Savy Villeda, 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 the remuneration of Director Mr. Ashish Aggarwal.
5. To approve the remuneration of Director Ms. Dilmeet Kaur.
6. To approve the remuneration of Mr. Dharam Asrey Aggarwal.
7. To approve the offer letter for to Issue 1,75,000 Equity Shares on Right Issue Basis.
8. To take any other matter if permitted by the Chairman.