

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 27, 2022

NOTICE OF THE BOARD MEETING FY 08/2022-23

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 Monday, September 05, 2022 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 08/2022-23 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, September 05, 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 approve the annual accounts for FY 2021-22.
5. To approve the draft Director's Report for FY 2021-22.
6. To convene the First Annual General Meeting of the company.
7. To approve the appointment of M/s Anil Ramkumar & Co., Chartered Accountants, as Statutory Auditors of the company.
8. To take any other matter if permitted by the Chairman.