

NOTICE OF 1ST/25-26 BOARD MEETING

To,
The Board of Directors
Asarfi Hospital Limited

Dear Sir/Ma'am,

A meeting of the Board of Directors of the Company will be held on Thursday, 8TH May, 2025 at 03:00 p.m. at registered office of the Company at 4TH Floor Asarfi Hospital, Baramuri, Bishunpur Polytechnic Dhanbad JH 828130 INDIA. The agenda of the business to be transacted at the meeting is enclosed herewith.

Kindly make it convenient to attend the meeting.

Yours Faithfully,
For Asarfi Hospital Limited

Managing Director

(Signature)

Udai Pratap Singh
Managing Director
Din-08453794
Date: 23/01/2025

Asarfi Hospital Limited

Baramuri, P.O.: B Polytechnic, Dhanbad 828 130 || CIN: L85110JH2005PLC011673
Branch Office: Khatal Road, Dhaiya, ISM, Dhanbad 826004 || www.asarfihospital.com
Phone: 7808368888, 9234302735 || Email: info@asarfihospital.com

AGENDA

Agenda for the meeting of Board of Directors to be held on Thursday, 08TH May, 2025 at 03:00 P.m.

- 1) The Chairman to announce the quorum for the meeting.
- 2) To grant leave of absence to the Director.
- 3) To note the minutes of the previous meeting.
- 4) To consider and adopt Audited financial result for the year ending 31.03.2025.
- 5) Any other matter with the permission of Chairman.

Notes on Agenda of Board Meeting

BOARD MEETING ON THURSDAY, 08TH MAY, 2025 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY.

Agenda Item no. 1

The Chairman of the board shall take the chair. In his absence, any one of the directors shall be elected as the Chairman of the meeting. The Chairman to announce the quorum of the meeting and if requisite quorum present, he shall declare the meeting open.

Agenda Item No. 2

Leave of absence will be granted to those Directors who have expressed their inability to attend the Board Meeting.

Agenda Item No. 3

The Chairman to discuss over the minutes of the previous meeting and make plans accordingly.

Agenda Item No.4

To consider and approve the audited financial result for along with reports issued by **M/s R. K. Thakkar & Co. (Chartered Accountants)** for the year ending 31.03.2025.

Agenda Item No. 5

Any other matter with the permission of Chairman.

For Asarfi Hospital Limited

Managing Director

Asarfi Hospital Limited

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