



# BE SWASTH HEALTHCARE LIMITED

(Formerly Known As Ujala Commercials Limited)

CIN: L93000DL1985PLC021397

May 20, 2022

To,

**The Head - Listing & Compliance**

Metropolitan Stock Exchange of India Ltd. (MSEI)  
Vibgyor Towers, 4th Floor,  
Plot No. C-62, G-Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400098

ISIN: INE288U01011

**Sub: Intimation of Board Meeting**

Dear Sir/Ma'am

Pursuant to Provisions of Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

We wish to inform that a meeting of Board of Directors is scheduled to be held on **Friday, May 27, 2022 at 02.00 P.M** at the registered office of the Company, inter-alia, to consider and approve the following matters:

1. To consider and approve the Audited Financial Results of the Company for the Quarter and year ended March 31, 2022.
2. To Hold Annual General Meeting and Related Matters:
  - i. To Approve Draft Notice & fix up Time, Date of AGM and other related matters for the financial year ended March 31, 2022.
  - ii. To approve Draft Directors' Report & other related items for the financial year ended March 31, 2022
  - iii. To Determine Directors retiring by rotation.
3. To Consider and approve the Appointment of Secretarial Auditor of the Company for the Financial Year 2021-22.
4. To Consider and approve the Appointment of Internal Auditor of the Company for the Financial Year 2022-23.



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Paschim Vihar, New Delhi-110063



011-49879687

5. To Consider proposal of Merger and Amalgamation of M/s Ace Edutrend Limited, IKF Green Fuel Limited with the Company.
6. Any other matters with the permission of the chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window is closed and shall remain close till the expiry of 48 hours after the declaration of Financial Results.

This is for your kind information and record.

Thanking You

Yours truly,

**For and on Behalf of  
Be Swasth Healthcare Limited  
(Formerly known as Ujala Commercials Limited)**

For BE SWASTH HEALTHCARE LIMITED

**Poorti Goel  
(Company Secretary & Compliance Officer)**