



BE SWASTH HEALTHCARE LIMITED

(Formerly Known As Ujala Commercials Limited)

CIN: L93000DL1985PLC021397

To,

November 11, 2022

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

SUB: OUTCOME OF BOARD MEETING

Dear Sir/Ma'am,

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company has, at its meeting held today i.e. **Friday, November 11, 2022**, at **02:00 P.M.** and concluded at **04:10 P.M.** *inter- alia*, transacted the following businesses:


1. Un-Audited Financial Results for the Quarter and half year ended on September 30, 2022 as per Ind-AS along Limited Review Report thereon.
2. Non-Applicability certificate of Statement of Deviation under Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
3. Take note of Resignation of Ms. Poorti Goel from the post of Company Secretary & Compliance Officer of the Company w.e.f. closing of working hours of 11.11.2022.


We request you to take the above on record.

Thanking You,

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

Poorti Goel
(Company Secretary & Compliance Officer)
Encl:-as above

 **Regd. off.- A-6/343B,**
Paschim Vihar, New Delhi-110063

 **011-49879687**



cs@be-swasth.com



www.be-swasth.in/
www.be-swasth.com