



Certificate No. : MC-2471

**Dr Lalchandani abs**  
Since 1986

Pathology | Radiology | Consultations

(A Brand of Dr Lalchandani Labs Limited)

(On CGHS Panel)

04/09/2018

### Outcome of Board Meeting held on 4<sup>th</sup> September, 2018

Dear Sir/Madam,

With reference to the above captioned subject, this is to inform you that the meeting of the Board of Directors of the Company was held on Tuesday, 4<sup>th</sup> day of September, 2018 at 3 p.m. at the Registered Office of the company, and following business was considered, transacted and approved-

1. Granting leave of absence, if any, to the Directors;
2. Taking on record the minutes of previous board meeting held on 18<sup>th</sup> August, 2018;
3. Considering and approving Balance Sheet, Profit and Loss Account, notes and schedules forming part of Financial Statements and cash flow statement as per Companies Act, 2013 for the year ended 31<sup>st</sup> March, 2018;
4. Approving draft Director's Report for the FY 2017-2018;
5. Considering and approving draft notice of forthcoming Annual General meeting (AGM) of the company and fixation of day, time, date and venue of Annual General Meeting;
6. Deciding cut-off date/record date for the dispatch of notice and Annual Report for F/Y 2017-2018;
7. Appointment of Dr Prakash Jhurane as Independent Director of the Company to fill casual vacancy caused by resignation of Mr. Jagmohan Gupta;
8. Appointment of Mr. Mohit Lalchandani as Chief Executive Officer of the Company;
9. Appointment of Rupali Arora of M/S R Arora and Associates as scrutinizers for the Annual General Meeting.
10. Appointment of M/S AASM & Associates as Statutory Auditors from the conclusion of upcoming Annual General Meeting till the conclusion of its 6<sup>th</sup> Annual General Meeting.

For Dr Lalchandani Labs Limited



Tanvi Malhotra  
Company Secretary & Compliance Officer  
ACS-46127

