



# GLOBAL HOSPITAL

॥ सर्वे सन्तु निरामयाः ॥

A division of  
Global Longlife Hospital

Letter No. GSHRL/09/2022-23

Date: August 29, 2022

To,  
Listing Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

SCRIPT CODE: 543520  
ISIN: INE0J2K01014

**Ref: Regulation 30 of the SEBI (Listing of and Disclosure Requirements) Regulations, 2015**

**Sub: Outcome of Board of Directors Meeting held on August 29, 2022**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Board Meeting held on Today, Monday, August 29, 2022, the Board of Directors of the Company had considered and approved the following agenda:

1. Re-appointment of M/s KARMA & Co. LLP, Chartered Accountants (FRN: 127544W / W100376), as Statutory Auditor of the company for the period of three consecutive financial year subject to the approval of Shareholders in the ensuing Annual General Meeting.
2. Adoption of Board of Directors Report along with all its Annexures for the financial year 2021-2022.
3. The 10<sup>th</sup> Annual General Meeting of the company will be held on Monday, September 26, 2022, at 01:30 P. M. IST through Video Conferencing and other Audio Visual means in accordance with General Circular No. 2/2022 dated May 5, 2022, issued by Ministry of Corporate Affairs read with SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.
4. Re-appointment of Ms. Sucheta Jani who retire by Rotation and eligible her-self for re-appointment in the 10<sup>th</sup> Annual General Meeting.

Please take the same into your records and do the needful.

Thanking You,

Yours Faithfully,

For, Global Longlife Hospital and Research Limited

  
Dhruv Jani  
Managing Director  
DIN: 03154680