

HEALTHY INVESTMENTS LIMITED

Admn Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills,
Hyderabad – 500 034 Ph: 040-65881221

Date: 23.05.2017

To
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Dear Sir,

Sub: Notice of the Board Meeting –U/R 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Stock Code: 503689

With reference to the subject cited above, we hereby give prior intimation of the meeting of Audit Committee and Board of Directors of the Company scheduled to be held on Tuesday, 30th day of May 2017 at 10.30 AM and 11.00 AM respectively at the registered office of the Company inter alia, to consider and approve the Audited Financial Results of the Company for the 4th Quarter and the Financial Year ended 31st March 2017.

You are requested to take note of the aforementioned items.

Thanking You,

Yours Truly,

For Healthy Investments Limited



Murali Kanuri
Director
DIN: 00897402