

# HEALTHY INVESTMENTS LIMITED

Admn Office: 1C, 1<sup>st</sup> Floor, Uma Enclave, Road No.9, Banjara Hills,  
Hyderabad – 500 034 Ph: 040-23356000

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Date: 20.07.2018

To  
BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY 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 Friday, 10<sup>th</sup> day of August 2018 at 10.30 AM and 11.00 AM respectively at the admin office of the Company inter alia, to consider and approve the Un-audited Financial Results of the Company for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June 2018.

You are requested to take note of the aforementioned items.

Thanking You,

Yours Truly,

For HEALTHY INVESTMENTS LIMITED

  
KAMESWARA SARMA CHAVALI  
DIRECTOR  
DIN: 06933900