

ASSAM HOSPITALS LIMITED

Regd.Office : Lotus Tower, G.S.Road, Guwahati – 781 005

CIN : U85110AS1997PLC004987

Tel : 0361-2347700-07, 7135005

Email : cs@apollohospitalsguwahati.com

Website : www.apollohospitalsguwahati.com

**Notice to the Members**

Notice is hereby given that the **21<sup>st</sup> Annual General Meeting** of the Members of the Company will be held on **Saturday, 4<sup>th</sup> August, 2018 at 12.00 noon at Hotel Pragati Manor, Christian Basti, G.S.Road, Guwahati – 781005** to transact the business contained in the Notice posted to all members at their Registered address.

Pursuant to Section 91 of Companies Act, 2013 and applicable Rules thereunder, the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from Saturday, 28<sup>th</sup> July, 2018 to Saturday, 4<sup>th</sup> August, 2018 (both days inclusive).

By Order of the Board of  
Assam Hospitals Ltd.  
Sd/-

Place : Guwahati

Dr.Ashish Malakar

Date : 8<sup>th</sup> July, 2018

Chief Executive Officer