

# 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: 23.06.2020

To  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal street  
Mumbai- 400001

Dear Sir,

**Sub: Outcome of the Board Meeting –U/R 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

**Ref: Stock Code: 503689**

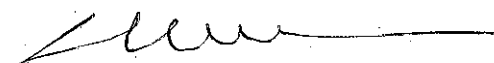
With reference to the subject cited above, we hereby inform you that the Board of Directors of Healthy Investments Limited at their duly convened Board Meeting held on Tuesday, 23<sup>rd</sup> day of June, 2020 at 11:00 A.M. and concluded at 12:30 P.M. approved the the Notice of Annual General Meeting and Directors Report along with annexures.

This is for your information and records.

Thanking You,

Yours Truly,

For **HEALTHY INVESTMENTS LIMITED**

  
**KRISHNA BABU CHERUKURI**  
**DIRECTOR**  
**DIN: 00993286**