

HEALTHY INVESTMENTS LIMITED

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

Date: 30.05.2018

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 Wednesday, 30th day of May, 2018 at 11:00 A.M. and concluded at 12:30 P.M. approved the Audited Financial Results of the Company for the 4th Quarter and Financial year ended 31st March, 2018.

This is for your information and records.

Thanking You,

Yours Truly,

For HEALTHY INVESTMENTS LIMITED


KAMESWARA SARMA CHAVALI
DIRECTOR
DIN: 06933900