

# HEALTHY INVESTMENTS LIMITED

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

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Date: 31.01.2018

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, 31<sup>st</sup> day of January, 2018 at 11:00 A.M. and concluded at 12:15 P.M. approved the un-audited Financial Results of the Company for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2017.

This is for your information and records.

Thanking You,

Yours Truly,

For HEALTHY INVESTMENTS LIMITED



KAMESWARA SARMA CHAVALI  
DIRECTOR  
DIN: 06933900