

HEALTHY INVESTMENTS LIMITED

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

Date: 31.01.2019

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

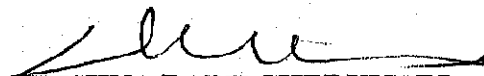
With reference to the subject cited above, we hereby inform you that the Board of Directors of Healthy Investments Limited at their duly convened Board Meeting held on Thursday, 31st day of January 2019 at 11:00 A.M. and concluded at 12:15 P.M. approved the un-audited Financial Results of the Company for the 3rd Quarter ended 31st December 2018.

This is for your information and records.

Thanking You,

Yours Truly,

For HEALTHY INVESTMENTS LIMITED


KRISHNA BABU CHERUKURI
DIRECTOR
DIN: 00993286