

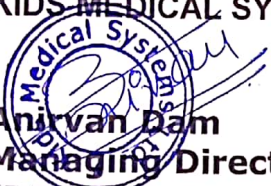


The Kids Clinic
All Pediatric Services

Our Company is going to call, convey AGM with shorter notice as on 21/10/2019 as on 11:00 AM for the financial year 2017-18 & 2018-2019 as per the provisions of section 96 of the Companies Act, 2013 at the Company's registered address.

and therefore in this regard, the Board of Directors of the Company is seeking your consent pursuant to the section 28 of the Companies (Amendment) Act, 2017 (Ester while section 101 of the Companies Act, 2013) for calling, conveying AGM with shorter notice.

For and On Behalf the Board;
KIDS MEDICAL SYSTEMS LIMITED


Anirvan Dam
Managing Director
(DIN:03031807)

Head Office:
Kids Medical Systems Ltd.
F - 806, Titanium City Centre, Nr. Sachin Tower,
Anandnagar Road, Satellite, Ahmedabad - 380015.

CIN: L85110GJ2013PLC075191
GST No: 24AAFCK1673F1ZQ

Contact: 079 - 4898 9930
Website: www.thekidsclinic.in