



The Kids Clinic
All Pediatric Services

Dated -22nd Oct 2019


To ,
The Shareholders ,
Kids Medical Systems Ltd

Pursuant to the section 28 of the Companies (Amendment) Act, 2017 (Ester while section 101 of the Companies Act, 2013) consent of 95 % of the shareholders of the Company for calling, conveying AGM with shorter notice is required. The Company has sent said request for calling, convening AGM as on 21/10/2019 as on 11:00 AM for the financial year 2017-18 as per the provisions of section 96 of the Companies Act, 2013.

However, the said consents so received was not amounting to 95% of the total share capital as required under law. Therefore, the Board dispense with the calling of the AGM by shorter notice.

This is for your information only.

**For and On Behalf the Board;
KIDS MEDICAL SYSTEMS LIMITED**


Anand Dam
Managing Director
(DIN:03031807)

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CIN: L85110GJ2013PLC075191
GST No: 24AAFCK1673F1ZQ

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