



GIAN LIFE CARE LIMITED

Regd Office:- 7/216 (6) Swaroop Nagar (Infront of L.L.R. Hospital), Kanpur, Uttar Pradesh-208002

CIN: L85100UP2018PLC110119; Mobile: 8808051576

Website: <http://gianpathlab.com/>

Email: gpxreport@gmail.com

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, PJ Towers,
Dalal Street, Mumbai – 400001.

February 16, 2022

Scrip Code:- 542918

Code: GIANLIFE/ ISIN INE063601012

Sub: - Newspaper Advertisements of Notice of Postal Ballot

Dear Sir/Ma'am,

Pursuant to Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Newspaper Advertisements published in Financial Express (English) and Jansatta (Hindi) both dated February 16, 2022 by the Company towards "Notice of Postal Ballot".

You are requested to take the above on your record.

Thanking You,

Yours faithfully,

For GIAN LIFE CARE LIMITED

A handwritten signature in black ink, appearing to read "Arun Kumar Gupta", is written over a light blue horizontal line.

(Arun Kumar Gupta)
Managing Director
DIN:- 01331593

Encl:- As above

