



HEALTHCARE GLOBAL ENTERPRISES LIMITED

ARCHIVAL POLICY



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Objective

The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 requires listed companies to disclose on its website all such events or information which has been disclosed to stock exchange(s) under this regulation and such disclosures shall be hosted on the website of the listed entity for a minimum period of five years and thereafter as per the archival policy of the listed entity, as disclosed on its website.

Commencement

This Policy shall be effective from March 30, 2016

Title

This Policy shall be called 'Archival Policy'

Definitions

- a. "Board" means the Board of Directors of HealthCare Global Enterprises Limited.
- b. "Company" means HealthCare Global Enterprises Limited.
- c. "Policy" means this Policy, as amended from time to time.
- d. "Listing Regulations" means the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments thereof).

Pursuant to requirement under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall disclose on its website all such events or information which has been disclosed to stock exchange(s), as determined by the members of the Disclosure Committee, for a period not less than 5 years.