

**Fortis Healthcare Limited**

Corporate Office:

Tower A, Unitech Business Park,
Block- F, South City 1, Sector-41,
Gurgaon, Haryana - 122 001 (India)

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E-mail : secretarial@fortishealthcare.comWebsite : www.fortishealthcare.comFHL/SEC/STEX/RR/2014-15
November 13, 2014The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051
Scrip Symbol: FORTISBSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code:532843

Sub: Outcome of Board Meeting

Dear Sirs,

This is to inform you that the Board of Directors of the Company at its meeting held today, *inter-alia*, considered and:-

- 1) Approved 'Unaudited Consolidated and Standalone Financial Results of the Company for the quarter and half year ended September 30, 2014;
- 2) Accepted the resignation of Mr. Aditya Vij, Chief Executive Officer of the Company and entrusted Mr. Shivinder Mohan Singh, Executive Vice –Chairman with his additional responsibility in the interim;
- 3) Took note of revised management structure of the Company; and
- 4) Approved notice of Postal Ballot along with the Calendar of Events *inter-alia* covering the following:
 - (i) Amendment in Memorandum of Association and Articles of Association of the Company in alignment of requirements of Companies Act, 2013; and
 - (ii) Variation in the terms of appointment of Mr. Malvinder Mohan Singh, Executive Chairman, by revising the remuneration from upto Rs. 15 crore or 2% of net profits, whichever is higher to upto Rs. 15 crore.

Please find enclosed 'Un-audited Consolidated and Standalone Financial Results' of the Company and 'Limited Review Report' thereon for the quarter and half year ended September 30, 2014.

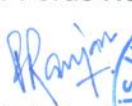
Copies of the Press releases being issued with regard to aforesaid matters are also enclosed.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Fortis Healthcare Limited


Rahul Ranjan
Company Secretary
ICSI Membership- A17035

