

**Fortis Healthcare Limited**

Corporate Office:

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

Tel : +91 124 4921 021

Fax : +91 124 4921 041

E-mail : secretarial@fortishealthcare.comWebsite : www.fortishealthcare.com

FHL/SEC/STEX/RR/2015-16

August 6, 2015

The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051
Scrip Symbol: FORTIS

BSE 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 approved the following:

- (i) 'Unaudited Consolidated and Standalone Financial Results of the Company for the quarter ended June 30, 2015;
- (ii) Designating Mr. Bhavdeep Singh, Chief Executive Officer of the Company as Key Managerial Personnel with immediate effect;
- (iii) Convening of 19th Annual General Meeting of the Company on Wednesday, September 23, 2015 at 12.00 Noon at PHD Chamber of Commerce and Industry, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi – 110 016;
- (iv) Closure of Register of Members and Share Transfer Books of the Company from Wednesday, September 16, 2015 to Wednesday, September 23, 2015 (both days inclusive) for the purpose of Annual General Meeting; and
- (v) Subject to the approval of the shareholders:
 - (a) Re-appointment of Mr. Harpal Singh, Non-Executive Director of the Company, who is liable to retire by rotation,
 - (b) Re-appoint of Mr. Malvinder Mohan Singh, Executive Chairman of the Company, for a period of three years, w.e.f. April 1, 2015;



FORTIS HEALTHCARE LIMITED

Regd. Office: Escorts Heart Institute and Research Centre, Okhla Road, New Delhi - 110 025 (India)
Tel: +91 11 2682 5000, Fax: +91 11 4162 8435, CIN: L85110DL1996PLC076704

- (c) Re-appointment of Mr. Shivinder Mohan Singh, Executive Vice Chairman of the Company, for a period of three years, w.e.f. November 13, 2015, and
- (d) Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company.

Please find enclosed 'Un-audited Consolidated and Standalone Financial Results' of the Company and 'Limited Review Report' thereon for the quarter ended June 30, 2015.

A Copy of the Press release being issued is also enclosed.

This is for your information and records please.

Thanking you,

Yours Faithfully
for Fortis Healthcare Limited


Rahul Ranjan
Company Secretary
ICSI Membership: ACS17035