



Fortis Healthcare Limited
Tower A, Unitech Business Park, Block - F,
South City 1, Sector - 41, Gurgaon,
Haryana - 122001 (India)
Tel : 0124 492 1033
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Emergency : 105010
E-mail : contactus@fortishealthcare.com
Website : www.fortishealthcare.com

FHL/SEC/STEX/RR/2013-14
August 22, 2013

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

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Symbol: FORTIS

Scrip Code: 532843

Sub: Outcome of Extra-ordinary General Meeting

Dear Sir,

Kindly note that the Shareholders of the Company approved Special Resolutions under Section 81(1A) of the Companies Act, 1956, for amending the Articles of Association of the company and for raising additional funds through further issue of securities by way of preferential allotment, at their Extra-ordinary General Meeting held on Thursday, August 22, 2013 at 4.00 PM at PHD Chamber of Commerce and Industry, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi – 110016.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Fortis Healthcare Limited



Rahul Ranjan
Company Secretary