

**Fortis Healthcare Limited**

Tower A, Unitech Business Park, Block - F,
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FHL/SEC/STEX/RR/2013-14
September 27, 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 Annual General Meeting

Dear Sir,

We would like to inform you that the shareholders, at their 17th Annual General Meeting held on September 27, 2013 have approved the following:-

1. Adoption of the Balance Sheet at March 31, 2013, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Statutory Auditors thereon.
2. Re- appointment of Mr. Harpal Singh as a Director of the Company.
3. Re- appointment of Dr. P.S. Joshi as a Director of the Company.
4. Appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.
5. Not to fill the vacancy of Director by the Company caused by retirement of Lt. Gen. T. S. Shergill.

This is for your information please.

Thanking you,

Yours faithfully,

For Fortis Healthcare Limited


Rahul Ranjan
Company Secretary

