



Accredited by
Joint Commission International

Indraprastha Medical Corporation Limited

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi - 110 076. (INDIA)

Corporate Identity Number : L24232DL 1988PLC030958

Phone : 26925801, 26925858 Fax : 91-11-26825601

E-mail : asinghal@apollohospitals.com Website : apollohospdelhi.com



Indraprastha
Apollo
HOSPITALS
TOUCHING LIVES

A. K. SINGHAL

Vice President

Cum Company Secretary

Ref: IMCL/CS/NSE/2015

30th September, 2015

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Stock Code - INDRAMEDCO

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, we hereby submit Disclosure in relation to Annual General Meeting of the Company held on 29th September, 2015, at FICCI K. K. Birla Auditorium, 1 Tansen Marg, New Delhi - 110 001, along with a copy of the report of the Scrutinizer - Mr. Baldev Singh Kashtwal, Practising Company Secretary (Membership No. - FCS 3616 & Certificate of Practice No. - 3169), for your information and records.

Thanking You,

Sincerely Yours,


A.K.SINGHAL

Encl. As above