



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

4th May, 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,

A meeting of the Board of Directors of the Company will be held on 25th May, 2015, to consider and approve, the audited financial results for the quarter/ year ended 31st March, 2015, and to consider and recommend dividend on equity shares of the Company for the financial year 2014-15.

This is for your information and record.

Thanking You,

Sincerely Yours,


A.K.SINGHAL