

28.10.2016

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 355123	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai - 400 050 Scrip Code- NH
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Dear Sir/Madam,

Sub: Meeting of the Board of Directors of the Company.
Ref: 47(1)(a) of SEBI (LODR) Regulations, 2015

Notice pursuant to the regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, November 9, 2016, inter alia, to approve the un-audited financial results for the quarter ended September 30, 2016.

Kindly take the same on records and oblige.

Thanking You,
For Narayana Hrudayalaya Limited



Ashish Kumar
Company Secretary & Compliance Officer

