



Fortis Healthcare Limited  
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Block - F, South City 1, Sector - 41,  
Gurgaon, Haryana - 122001 (India)  
Tel : 0124 492 1021  
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Ambulance : 105010  
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Website : [www.fortishealthcare.com](http://www.fortishealthcare.com)

FHL/SEC/STEX/RR/2016-17

August 1, 2016

The National Stock Exchange of India Ltd.  
Corporate Communications Department  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400051  
Scrip Symbol: FORTIS

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

Scrip Code:532843

**Sub: Notice of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In continuation to our letter date July 27, 2016 regarding the notice of meeting of the Board of Directors of the Company scheduled to be held on Thursday, August 4, 2016 to, *inter-alia*, consider and approve the Un-audited Financial Results for the quarter ended June 30, 2016.

Please further note that, the Board shall also be considering an enabling fund raising option including but not limited to qualified institutions placement (QIP), Foreign Currency Convertible Bond (FCCB), convertible securities or any other method and if approved to recommend the same to the shareholders for their approval at the ensuing annual general meeting of the Company.

This is for your information and record please.

Thanking You

For Fortis Healthcare Limited



*Ranjan*  
**Rahul Ranjan**  
Company Secretary  
A17035