

**Fortis Healthcare Limited**

Corporate Office:

Tower A, Unitech Business Park,
Block - F, South City 1, Sector - 41,
Gurgaon, Haryana - 122001 (India)

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FHL/SEC/STEX/RR/2016-17

May 18, 2016

The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th 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 SEBI Listing
(Obligation & Disclosures Requirement) Regulation, 2015**

Dear Sirs,

Pursuant to Regulation 29 of the SEBI Listing (Obligation & Disclosures Requirement) Regulation, 2015, notice is hereby given that a **Meeting of Board of Directors** of the Company will be held on Thursday, May 26, 2016, to *inter-alia*, approve the **Audited Financial Results** of the Company, for the **Quarter and year ended on March 31, 2016**.

This is for your information and records please.

Thanking you,

Yours Faithfully

for Fortis Healthcare Limited

Rahul Ranjan
Company Secretary
ICSI Membership: ACS17035

**FORTIS HEALTHCARE LIMITED**

Regd. Office: Escorts Heart Institute and Research Centre, Okhla Road, New Delhi - 110 025 (India)

Tel: +91-11-2682 5000, Fax: +91-11-4162 8435, CIN: L85110DL1996PLC076704