

**Fortis Healthcare Limited**

Corporate Office:

Tower A, Unitech Business Park,
Block- F, South City 1, Sector-41,
Gurgaon, Haryana - 122 001 (India)

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E-mail : secretarial@fortishealthcare.comWebsite : www.fortishealthcare.comFHL/SEC/RR/S-1/2014-15
July 30, 2014**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 Clause 41 of the Listing Agreement**

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a **Meeting of Board of Directors** of the Company will be held on Thursday, **August 7, 2014**, to *inter-alia*, approve the **Un-audited Financial Results** of the Company, for the **Quarter ended June 30, 2014**.

This is for your information and records please.

Thanking you,

Yours faithfully,
for Fortis Healthcare Limited
**Rahul Ranjan
Company Secretary****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**