

**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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FHL/SEC/STEX/RR/2014-15

November 3, 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 **November 13, 2014**, *inter alia*, to consider and approve the **Un-Audited Financial Results** of the Company, for the Quarter ended **September 30, 2014**.

This is for your information and record please.

Thanking you,

Yours faithfully,
for Fortis Healthcare Limited


Rahul Ranjan
Company Secretary
ICSI Membership- A17035

