

Date of submission: 19.05.2016

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code - 539551</b>	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 <b>Stock Code- NH</b>
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Dear Sir/Madam,

**Sub: Notice of the Board Meeting**

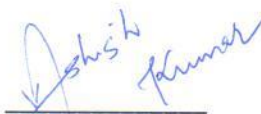
Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday 30<sup>th</sup> May, 2016 inter alia, to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) for the Quarter and Year ended March 31, 2016.

Kindly take the above said information on record as per the requirement of Listing Regulations.

Thanking you,

Yours faithfully,

For **NARAYANA HRUDAYALAYA LIMITED,**



Ashish Kumar  
Group Company Secretary and Compliance Officer.  
FCS No.8355

