

Date of submission: 15th December, 2016

Email: corp.relations@bseindia.com BSE Limited, Corporate Relationship Department, 25 th Floor, P J Towers, Dalal Street, Fort, Mumbai – 400 001, Scrip Code: 539551.	Email: neaps@nse.co.in National Stock Exchange Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051, NSE Scrip Code: NH.
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Dear Sir/Madam,

Sub: Notice of the Board Meeting under Reg. 29 of SEBI (LODR) Regulations, 2015

Notice under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, 22nd December, 2016 inter-alia to consider the notice of the Postal Ballot for seeking shareholders' approval by way of Special Resolution to issue Non-Convertible Debentures and appointment of Scrutinizer.

Thanking you,

Yours faithfully,

For **NARAYANA HRUDAYALAYA LIMITED,**



Ashish Kumar
Group Company Secretary and Compliance Officer.



Narayana Hrudayalaya Limited

(Previously Narayana Hrudayalaya Pvt. Ltd.) CIN: **U85110KA2000PLC027497**

Registered Office: 258/A, Bommasandra Industrial Area, Anekal Taluk, Bangalore 560099

Corporate Office: 261/A, 2nd Floor, Bommasandra Industrial Area, Anekal Taluk, Bangalore 560099

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