



Fortis Healthcare Limited
Support Office:
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Block - F, South City 1, Sector - 41,
Gurgaon, Haryana - 122001 (India)
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Website : www.fortishealthcare.com

FHL/SEC/STEX/RR/2017-18

August 1, 2017

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: Re: Notice of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In continuation to our Letter No. FHL/SEC/STEX/RR/2017-18 dated July 27, 2017 regarding the notice of meeting of the Board of Directors of the Company scheduled to be held on Friday, August 4, 2017, please note that, the Board shall also be considering an enabling fund raising option including but not limited to qualified institutions placement (QIP), Foreign Currency Convertible Bond (FCCB), convertible securities or any other method and if approved to recommend the same to the shareholders for their approval at the ensuing annual general meeting of the Company.

This is for your information and record please.

Thanking You

For Fortis Healthcare Limited


Rahul Ranjan
Company Secretary
A17035

