

**Fortis Healthcare Limited**

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South City 1, Sector – 41, Gurgaon,
Haryana – 122 01 (India)

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FHL/SEC/STEX/RR/2017-18

March 20, 2018

**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: Outcome of Board Meeting dated March 20, 2018

Dear Sir(s),

This is with reference to our letter reference No. FHL/SEC/STEX/RR/2017-18 dated November 14, 2017 and February 13, 2018, whereby Fortis Healthcare Limited (“**Company**”) had informed about entering into a term sheet and consequently definitive agreements in relation to the proposed acquisition of the equity and debt securities, in the relevant Indian entities under RHT Health Trust (“**RHT**”) namely, International Hospital Limited and Fortis Health Management Limited (and consequentially Escorts Heart and Super Speciality Hospital Limited, Hospitalia Eastern Private Limited and Fortis Hospotel Limited) from the wholly-owned subsidiaries of RHT (“**Proposed Transaction**”). The completion of the Proposed Transaction will be subject to the satisfaction of conditions precedent under the definitive agreement(s) including on approvals from regulatory authorities and shareholders of the Company, approvals by RHT unit holders and other approvals as may be required.

Further, with reference to our letter reference No. FHL/SEC/STEX/RR/2017-18 dated February 12, 2018, the Company had informed about appointment of Lt. Gen. Tejinder Singh Shergill (DIN: 00940392) as an Additional (Independent) Director with immediate effect for a period of five years, subject to the approval of the shareholders.

It is hereby informed that the Board of Directors of the Company at its meeting held today, *inter-alia*, considered and approved the proposal to obtain necessary approvals from the shareholders with regard to the Proposed Transaction and appointment of Lt. Gen. Tejinder Singh Shergill (DIN: 00940392) as an Independent Director for a period of five years w.e.f. February 12, 2018. Further, the Board has also approved the Notice of Postal Ballot along with Appointment of scrutinizer for the same.

The Meeting commenced at 1000 Hours and concluded at 1630 Hours.

This is for your kind information and records purposes.

Thanking you,

Yours faithfully,

For **Fortis Healthcare Limited**

RAHUL
Digitally signed
by RAHUL
RANJAN
RANJAN
Date: 2018.03.20
17:20:22 +05'30'

**Rahul Ranjan
Company Secretary
Membership No.: A17035**

FORTIS HEALTHCARE LIMITED

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Tel: 0172-5096001, Fax : 0172-5096221, CIN : L85110PB1996PLC045933