

FHL/SEC/RR/S-1/2014-15

March 26, 2015

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**

Dear Sirs,

This is to inform you that the Board of Directors of the Company at its meeting held today, *inter-alia*, considered and approved:-

- 1) Appointment of Mr. Ravi Umesh Mehrotra (Non-Executive Non- Independent) and Ms. Shradha Suri Marwah (Non-Executive Independent) as Additional Directors on the Board of Directors of the Company with immediate effect; and
- 2) Notice of Postal Ballot along with the Calendar of Events *inter-alia* covering the approval of related party transaction with its subsidiaries.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Fortis Healthcare Limited

Rahul Ranjan
Company Secretary
ICSI Membership- A17035

