

# APOLLO HOSPITALS ENTERPRISE LIMITED



26<sup>th</sup> May 2015 CIN : L85110TN1979PLC008035

The Secretary,  
Bombay Stock Exchange Ltd (BSE)  
Phiroze Jheejheebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
**Scrip Code - 508869**  
**ISIN INE437A01024**

The Secretary,  
National Stock Exchange,  
Exchange Plaza, 5th Floor  
Plot No.C/1, 'G' Block  
Bandra - Kurla Complex  
Bandra (E)  
Mumbai - 400 051.  
**Scrip Code- APOLLOHOSP**  
**ISIN INE437A01024**

The Manager  
The National Stock Exchange,  
Wholesale Debt Market  
Exchange Plaza, 5th Floor  
Plot No.C/1, 'G' Block  
Bandra - Kurla Complex  
Bandra (E)  
Mumbai - 400 051.  
**ISIN INE437A07062,**  
**INE437A07070,**  
**INE437A07088**  
**INE437A07096 &**  
**INE437A07104**

Dear Sir,

## **Sub: Intimation regarding consideration of Rights Issue proposal - Board Meeting on 28<sup>th</sup> May 2015**

We refer to our earlier communication dated 13<sup>th</sup> May, 2015 conveying that a meeting of the Board of Directors would be convened on Thursday, 28<sup>th</sup> May 2015 in respect of the following matters:

- To consider and approve inter alia, the Audited Stand Alone and Consolidated Financial Results of the Company for the year ended 31<sup>st</sup> March 2015 and
- To recommend a Dividend on the Equity shares, in respect of the year ended 31<sup>st</sup> March, 2015

This is to intimate that the Board would also be considering the proposal for further issue of equity shares on a Rights basis, to the existing shareholders of the Company in the meeting being held on 28<sup>th</sup> May, 2015.

Would request you to please take the same on record.

Thanking you,

Yours faithfully,  
For APOLLO HOSPITALS ENTERPRISE LIMITED

  
S.M. KRISHNAN  
Sr. GENERAL MANAGER - FINANCE  
AND COMPANY SECRETARY

CC : The Secretary,  
Luxembourg Stock Exchange,  
B.P. 165,  
L-2011 Luxembourg.

**Ref : ISIN US0376081065 - Rule 144a GDR**  
**ISIN US0376082055 - Reg. S GDR**

Securities and Exchange Commission  
Division of Corporation Finance  
Office of International Corporate Finance  
450 Fifth Street, N.W.  
Washington, D.C  
20549-0302

File No. 82-34893

IS/ISO 9001:2000

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Raja Annamalaipuram,  
Chennai - 600 028.

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