

FORTIS MALAR HOSPITALS LIMITED

Corporate Identity Number:
L85110DL1989PLC276986

Registered Office: Escorts Heart Institute
and Research Centre, Okhla Road,
New Delhi - 110 025

Tel : 011 2682 5000; Fax : 011 4162 8435

Website: www.fortismalar.com,

Email: secretarial.malar@malarhospitals.in

NOTICE

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, February 1, 2016, to inter alia, consider and approve Un-audited Financial Results for the Quarter and period ended on December 31, 2015. The same is also available on the website of the Company- www.fortismalar.com and that of BSE Limited- www.bseindia.com.

For Fortis Malar Hospitals Limited
Sd/-

Dated : January 22, 2016 **Sumit Goel**
Place : Gurgaon **Company Secretary**