

FMHL/SEC/SE/Q3/BM/FEB'16

February 1, 2016

The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 523696**  
**Sub: Outcome of the Board Meeting**

Dear Sir

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. February 1, 2016, *inter-alia*, considered and approved Unaudited Financial Results of the Company for the quarter and period ended on December 31, 2015.

Please find enclosed 'Un-audited Financial Results' of the Company and 'Limited Review Report' thereon for the quarter and period ended December 31, 2015 alongwith a copy of the Press release being issued in this regard.

Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Karthik Rajagopal, Non-Executive Non-Independent Director has resigned from the Boards of the Company w.e.f. February 1, 2016, due to his personal commitments.

This is for your information and records please.

Thanking you  
Yours faithfully

**For Fortis Malar Hospitals Limited**

  
**Sumit Goel**  
**Company Secretary**  
**FCS 6661**



Encl: As above