





How to prepare for Civil Services Exam by Ms. Priyanka Dwivedi

(MSc from London School of Economics, Renowned IAS Exam Trainer)

12th May, 2019 Sunday at 5 pm

Venue: GRACE IAS main branch,

Behind Maruthi Mandir, Vijayanagara, Bangalore-40

HEALTHCARE GLOBAL ENTERPRISES LIMITED CIN: L15200KA1998PLC023489

Registered Off: HCG Towers, #8, P. Kalinga Rao Road. Sampangi Rama Nagar, Bengaluru - 560027, Kamataka, India.

Corporate Off: Tower Block, Unity Building Complex, No. 3, Mission Road, Bengaluru - 560027,

Kamataka India

Phone: +91 - 80 - 4660 7700 | Fax: +91 - 80 - 4660 7748

Email: investors@hcgoncology.com Website: www.hcgel.com

## NOTICE

In terms of Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of HealthCare Global Enterprises Limited "the Company") will be held on Thursday, the 23" day of May, 2019 at the Corporate Office of the Company, inter-alia to consider, approve and take on record the Audited Financial Results (both Standalone & Consolidated) of the Company for the quarter and financial year ended on March 31", 2019.

This information is also available on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the shares of the Company are listed and on the website of the Company (www.hcgel.com).

For HealthCare Global Enterprises Limited

Date:10" May 2019 Place: Bengaluru

Sunu Manuel Company Secretary & Compliance Officer







