



May 16, 2016

**National Stock Exchange of India Limited  
'Exchange Plaza', Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051**

**BSE Limited  
P.J. Tower, Dalal Street  
Mumbai 400 001**

Dear Sir/Madam,

**Ref: HealthCare Global Enterprises Limited (NSE Scrip Code HCG/ BSE Scrip Code: 539787)**

**Subject: Intimation of Meeting of Board of Directors**

Kindly note that a meeting of the Board of Directors of HealthCare Global Enterprises Limited ("the Company") will be held on Thursday, 26<sup>th</sup> May, 2016, at the Corporate Office of the Company, inter-alia to consider, approve and take on record the Audited Financials Results (both Standalone & Consolidated) of the Company for the quarter and the year ended 31<sup>st</sup> March, 2016.

We request you to take the above information on record.

Thanking You,

**For HealthCare Global Enterprises Limited**

**Sunu Manuel**

**Company Secretary and Compliance Officer**