



August 12, 2016

To
National Stock Exchange of India Limited,
Compliance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051,
Maharashtra, India

To
BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400051,
Maharashtra, India

Sub: Disclosure of the Outcome of the Board Meeting under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: HealthCare Global Enterprises Limited ("the Company") (NSE Scrip Code: HCG/ BSE Scrip Code: 539787)

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at their meeting held today, *inter alia*, has approved the Financial Results (Limited Review), both Standalone and Consolidated for the quarter ended June 30, 2016.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

1. Financial Results (Limited Review), both Standalone and Consolidated for the quarter ended June 30, 2016.
2. Limited Review Report on the Standalone and Consolidated Financial Results for the quarter ended June 30, 2016.

We are pleased to announce that the Board of Directors of the Company has appointed Mr. Yogesh Patel as the Chief Financial Officer of the Company, arising out of the resignation of Mr. Krishnan Subramanian, Chief Financial Officer of the Company.

Further, we would like to inform you that, the following Directors of the Company have resigned from the Board of Directors of the Company, effective from 12th August 2016, due to their other pre-occupations.

1. Dr. Jennifer Gek Choo Lee, Non-Executive, Nominee Director nominated by V Sciences Investments Pte. Ltd, Shareholder.




2. Mr. Rajesh Singhal, Non-Executive, Nominee Director nominated by Milestone Private Equity Fund, Shareholder.

The Board of Directors placed on record their appreciation for the immense contributions made by Dr. Jennifer Gek Choo Lee and Mr. Rajesh Singhal during their tenure as Directors of the Company and Mr. Krishnan Subramanian as the Chief Financial Officer of the Company.

The Meeting of the Board concluded at 4.30 P.M.

Request you to take this on record.

For HealthCare Global Enterprises Limited


Dr. B.S. Ajai Kumar
Chairman & CEO

Encl: as above