



August 01, 2017

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

**BSE Limited,**  
Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001,  
Maharashtra, India

Dear Sirs,

**Sub** : **Intimation of Meeting of Board of Directors**  
**Stock Code** : **BSE - 539787**  
**NSE - HCG**  
**Ref** : **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Kindly note that a meeting of the Board of Directors of HealthCare Global Enterprises Limited ("the Company") will be held on Friday, the 11<sup>th</sup> day of August, 2017 at the Corporate Office of the Company at Tower Block, Unity Building Complex, No. 3, Mission Road, Bangalore - 560027, inter-alia to consider, approve and take on record the unaudited Financial Results (both Standalone & Consolidated) of the Company for the quarter ended on June 30, 2017.

Kindly take the intimation on record and acknowledge receipt of the same.

Thanking you,

For **HealthCare Global Enterprises Limited**

**Spnu Manuel**  
Company Secretary & Compliance Officer

