

May 16, 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

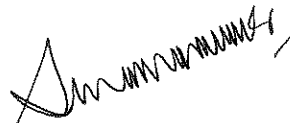
Kindly note that a meeting of the Board of Directors of HealthCare Global Enterprises Limited ("the Company") will be held on Wednesday, the 24th day of May, 2017 at the Corporate Office of the Company at Tower Block, Unity Building Complex, No. 3, Mission Road, Bangalore - 560027, inter-alia to:

1. 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, 2017.
2. Auditors Report on the Standalone and Consolidated Audited Financial Results for the quarter and financial year ended on March 31, 2017.

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

Thanking you,

For HealthCare Global Enterprises Limited



Sunu Manuel

Company Secretary & Compliance Officer

