



May 17, 2019

**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** : **Meeting of the Board of Directors of HealthCare Global Enterprises Limited (“the Company”) on May 23, 2019**  
**Stock Code** : **BSE – 539787, NSE - HCG**  
**Ref** : **Regulation 29 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is further to the intimation made to the stock exchanges on May 10, 2019, with regard to the meeting of the Board of Directors of the Company (“the Board”) to be held on Thursday, the 23<sup>rd</sup> day of May, 2019 at the Corporate Office of the Company at Tower Block, Unity Building Complex, No. 3, Mission Road, Bangalore – 560027.

In this regard, we would like to inform you that, the Board *inter-alia*, would also consider a proposal for issuance of equity shares of the Company on Preferential basis.

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**

**HealthCare Global Enterprises Limited**

HCG Tower, # 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bangalore - 560027.

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