



REGENCY HEALTHCARE

ENSURING WELLNESS · ENRICHING LIVES

REGENCY HOSPITAL LTD.

A 2, Sarvodaya Nagar, Kanpur 208005, India

T 0512 3081111 F 0512 2213407

CIN No. : L85110UP1987PLC008792

www.regencyhealthcare.in

5th September, 2015

General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

SUB: Book Closure intimation and six copies of Annual Report of the Company

Pursuant to Clause 16 of the Listing Agreement, the Company has decided to close the Register of Members and Share Transfer Books from Wednesday, 23rd September, 2015 to Wednesday, 30th September, 2015 and the Annual General Meeting of the Members of the Company will be held on Wednesday, September 30, 2015 at 1.00 P.M. at the Registered Office of the Company, at A-2, Sarvodaya Nagar, Kanpur- 208005.

Further, pursuant to the requirement of Clause 31 of the Listing Agreement, please find enclosed herewith six copies of Annual Report of the Company for the Financial Year 2014-15, along with copy of Form A, as applicable.

Further, pursuant to Section 108 of the Companies Act, 2013, the Company provides the facility to its members to vote by electronic means. The e-voting period will commence at 9:00 a.m. on Sunday, September 27, 2015 and will end at 5:00 p.m. on Tuesday, September 29, 2015. The Company has appointed Mr. Surendra Kumar Sahu, FCS of SKS & Company, Company Secretaries, Kanpur, to act as the Scrutinizer, for conducting the scrutiny of the votes cast.

Kindly take the information in your record.

Thanking you,

Yours faithfully,

For REGENCY HOSPITAL LIMITED


(ANKIT MISHRA)
COMPANY SECRETARY



Encl.: As above