



September 03, 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 Sir/Madam,

**Stock Code : BSE – 539787, NSE - HCG**

**Sub : Notice of the 21<sup>st</sup> Annual General Meeting, Annual Report for the year 2018-19 and details of Remote E-Voting & Book Closure.**

With reference to the above subject, we would like to inform you that, the Twenty First (21<sup>st</sup>) Annual General Meeting (“AGM”) of the members of HealthCare Global Enterprises Limited (“the Company”), will be held on Thursday, September 26, 2019, at 3.00 P.M. at The Chancery Pavilion, No. 135, Residency Road, Shanthala Nagar, Ashok Nagar, Bengaluru – 560025, Karnataka.

Pursuant to Regulation 30, 34 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulations, as may be applicable, please find enclosed the Notice of the 21<sup>st</sup> AGM and Annual Report for FY 2018-19. The same is being made available on the Company’s Website <https://hcgel.com/investors>.

The Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 23, 2019 to Thursday, September 26, 2019 (both days inclusive).

The schedule of events is set out below:

Events	Date	Time
Record date / Cut-off date for the purpose of e-voting	19/09/2019	NA
Commencement of e-voting	23/09/2019	09:00 A.M IST
End of e-voting	25/09/2019	05:00 P.M IST
Annual General Meeting	26/09/2019	03:00 P.M IST

Kindly take this on record.

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.

080 33669999 | [info@hcgoncology.com](mailto:info@hcgoncology.com) | [www.hcgoncology.com](http://www.hcgoncology.com) | CIN : L15200KA1998PLC023489