

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



1st September 2016

The Secretary,
Bombay Stock Exchange Ltd (BSE)
Phiroze Jheejheebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code - 508869
ISIN INE437A01024

The Secretary,
National Stock Exchange,
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051.
Scrip Code- APOLLOHOSP
ISIN INE437A01024

The Manager
The National Stock Exchange,
Wholesale Debt Market
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051.
ISIN INE437A07062,
INE437A07070,
INE437A07088 &
INE437A07093

Dear Sir,

Sub: Board Meeting Decisions

Further to our letter dated 17th August 2016, the Board of Directors at the meeting held today, have approved the unaudited standalone financial results of the Company for the quarter ended 30th June 2016.

As required under the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (LODR) we enclose/furnish the following particulars.

Financial Results

1. Unaudited Standalone financial results of the Company for the quarter ended 30th June 2016, which have been subjected to Limited Review by the Statutory Auditors of the Company.
2. Copy of the Limited Review Report of the Statutory Auditors for the corresponding period.
3. The financial results will also be published in the newspapers, in the format prescribed under Regulation 47 of the Listing Regulations read with SEBI circular dated 5th July 2016.
4. The said documents are being posted on the website of the Company i.e., www.apollohospitals.com.

Schedule of Conference Call

Pursuant to Regulation 30 and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a conference call for the analysts/investors is scheduled to be held on Friday, 2nd September 2016 at 2.00 p.m. to discuss on the financial results for the quarter ended 30th June 2016.

IS/ISO 9001:2000

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Website: www.apollohospitals.com

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The Board of Directors at its meeting held today, also discussed and deliberated the possibility of considering and evaluating various options to restructure and reorganize the businesses of the Company, by re-aligning the business lines as per verticals.

The proposal for such re-structuring is aimed at exploring options for improving operational efficiencies and augmenting further growth of the businesses in compliance with the applicable laws and creating greater flexibility through such restructuring and/or transfer of the existing businesses into separate legal entities, given the large opportunity that exists in the healthcare sector.

The Board, for this purpose has decided to constitute a Committee (the "**Restructuring Committee**") comprising of the following Directors:

1. Mr. N. Vaghul
2. Mr. Vinayak Chatterjee
3. Mr. Deepak Vaidya
4. Mr. Sanjay Nayar
5. Ms. Suneeta Reddy and
6. Ms. Shobana Kamineni

The Board authorized the Restructuring Committee to immediately undertake such steps as may be required and necessary to evaluate, determine and prepare a road map for the proposed re-structuring, including engaging with relevant stake holders for this purpose.

You are requested to kindly take note of the same.

The meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 2.00 p.m.

Thanking You

Yours faithfully
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.M. KRISHNAN
VICE PRESIDENT – FINANCE
AND COMPANY SECRETARY

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