



November 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 : **Meeting of the Board of Directors of HealthCare Global Enterprises Ltd. (“the Company”) on November 22, 2017**
Stock Code : **BSE – 539787, NSE - HCG**
Ref : **Regulation 29 (1) (d) 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 22nd day of November, 2017 at the Corporate Office of the Company at Tower Block, Unity Building Complex, No. 3, Mission Road, Bangalore - 560027, inter-alia to 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

