



Accredited by
Joint Commission International

Indraprastha Medical Corporation Limited

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi - 110 076. (INDIA)

Corporate Identity Number : L24232DL 1988PLC030958

Phone : 26925801, 26925858 Fax: 91-11-26825601

E-mail : asinghal@apollohospitals.com Website : apollohospdelhi.com



A. K. SINGHAL

Vice President

Cum Company Secretary

Ref: IMCL/CS/BM/2017

26th May, 2017

The BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Re: Audited Financial Results for the quarter & year ended 31st March, 2017
Stock Code 532150

Dear Sir,

The Board of Directors of the Company, at their meeting held on 26th May, 2017, have:-

- (i) approved the audited financial statements and recommended the payment of dividend @ 18% i.e. Rs. 1.80 per share for the financial year 2016-17;
- (ii) re-appointed Mr. Jaideep Gupta (DIN 02647974) as Managing Director for a period of 1 year; and
- (iii) appointed Mr. C. P. Tyagi (FCA - 091086) as Chief Financial Officer and Key Managerial Personnel in place of Mr. P. Shivakumar w.e.f. 1st June, 2017.

The Audited Financial Results for the quarter and year ended 31st March, 2017, along with a copy of the Report by Auditors in the prescribed format & Form-A, are enclosed.

The Board meeting ended at 7.25 p.m.

This is for your information and record.

Thanking You,

Sincerely Yours,

A.K.SINGHAL

Encl. As above