



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/2018

31st August, 2018

The Manager
Listing Department
BSE Limited Phiroze Jeejeebhoy
Towers Dalal Street, Mumbai,
Maharashtra - 400001
Scrip Code: 532150

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra - 400051
Symbol: INDRAMEDCO

Sub.: Newspaper advertisement - Notice of 30th Annual General Meeting, Remote E-voting and Book Closure

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of the public notice of the Annual General Meeting, Remote E-voting and Book Closure, published on 31st August, 2018, in the "Financial Express", all India editions, in English language and in "Jansatta", Delhi edition, in Hindi language.

You are requested to take the above information on record.

Thanking You,

Sincerely Yours,


A.K.SINGHAL

Encl. as above



INDRAPRASTHA MEDICAL CORPORATION LIMITED
 Regd. Office : Santa Vihar, Delhi-Malvra Road, New Delhi - 110 076 (India)
 Corporate Identity Number: L24232DL1988PL0050959
 Phone: 01-11-26925959, 26925601, Fax: 01-11-26925629
 E-mail: imcl@apollohospitals.com, Website: www.delhi.apollohospitals.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Annual General Meeting

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Indraprastha Medical Corporation Limited ("Company") will be held on Monday, 24th September, 2018 at 11:00 A.M. at Sirfort Auditorium, Sir Fort Cultural Complex, August Kranti Marg, New Delhi -110049, to transact the businesses as set forth in the Notice of the meeting.

Members are hereby informed that dispatch of the Notice (which forms part of Annual Report) of the 30th AGM of the Company along with the full annual report, attendance slips, proxy form have been completed on 29th August, 2018. Those members who have registered their email addresses with the Company/ Depository Participants have been sent such documents in electronic mode and physical copies of the same have been sent by permitted mode to all other members at their registered address. The Notice and full Annual report, are available on the Company's website i.e. www.delhi.apollohospitals.com and on NSDL website www.evoting.nsdl.com

Remote E-Voting

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL). Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as under:

- i. The remote e-voting period shall remain open from Friday, 21st September, 2018 (09:00 A.M.) and to Sunday, 23rd September, 2018 (05:00 P.M.).
- ii. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 17th September, 2018 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or swapan@linkintime.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- iii. The remote e-voting shall be disabled by NSDL after 05:00 p.m. on Sunday, 23rd September, 2018 and Members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- iv. The facility for voting by ballot papers will be provided at the AGM to those Members who have not cast their vote by remote e-voting. Members may participate in AGM even after exercising right to vote by remote e-voting but shall not be entitled to vote again at the AGM. The voting rights of the members shall be in proportion to the equity shares held by them on the cut-off date.
- v. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.
- vi. In case of query/grievance regarding e-voting, the members may contact Mr. Swapann Kumar Naskar, AVP-North India Operations, M/s Link Intime Pvt Ltd., 44, Community Centre, 2nd Floor, Industrial Area, Ph-1, New Delhi-110028; Ph no- 011-41410592-94 or email him at swapan@linkintime.co.in or contact NSDL helpdesk at 1800-222-990 or email them at evoting@nsdl.co.in.

BOOK CLOSURE

Notice is also hereby given, pursuant to the provisions of Section 91 of the Companies Act, 2013 and the rules made thereunder read with Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 15th September, 2018 to Monday, 24th September, 2018 (both days inclusive) for the purpose of payment of dividend for the financial year ended 31st March, 2018, and the Annual General Meeting.

By the order of the Board of Directors
 For Indraprastha Medical Corporation Limited

Date: 30.08.2018
 Place: New Delhi

Sd/-
 Ayaz Kumar Singhal
 Vice President cum Company Secretary

New Delhi

