



September 01, 2018

**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 20<sup>th</sup> Annual General Meeting, Annual Report for the year 2017-18 and details of Remote E-Voting & Book Closure.**

With reference to the above subject, we would like to inform you that, the Twentieth (20<sup>th</sup>) Annual General Meeting (“AGM”) of the members of HealthCare Global Enterprises Limited (“the Company”), will be held on Wednesday, September 26, 2018, at 3.00 P.M. at M. S. Ramaiah Memorial Hospital Auditorium, M. S. Ramaiah Memorial Hospital, MSR Nagar, MSRIT Post, Bengaluru – 560 054, Karnataka.

Please find enclosed the Notice of the 20<sup>th</sup> AGM and Annual Report for FY 2017-18. The same is being made available on the Company’s Website.

Do also note that, in order to comply with Regulation 34 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report for FY 2017-18 will also be filed with the Stock Exchanges after it is adopted by the shareholders of the Company at the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 23, 2018 to Wednesday, September 26, 2018 (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	19/09/2018	NA
Commencement of e-voting	23/09/2018	09:00 A.M IST
End of e-voting	25/09/2018	05:00 P.M IST
Annual General Meeting	26/09/2018	03:00 P.M IST

Kindly take this on record.

Thanking you,

For **HealthCare Global Enterprises Limited**

**SUNU MANUEL** Digitally signed by SUNU MANUEL  
Date: 2018.09.01 19:12:04 +05'30'

**Sunu Manuel**  
**Company Secretary & Compliance Officer**

**HealthCare Global Enterprises Limited**

HCG Tower, # 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bangalore - 560027.

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