

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



28th May 2015

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
INE437A07096 &
INE437A07104

Dear Sir,

Sub: Decisions taken at the Board meeting

Further to our letters dated 13th May & 26th May 2015, the Board of Directors at its meeting held on 28th May 2015 has taken the following decisions.

1. Approved the Audited Standalone Accounts of the Company for the year ended 31st March 2015 as per annexure enclosed. Copy of the Audit Report on the financial statements is also enclosed.
2. Approved the Audited Consolidated Accounts of the Company for the year ended 31st March 2015 as per annexure enclosed.
3. The Annual General Meeting of the Company is scheduled to be held on **11th August 2015** at The Music Academy, New No.168 (Old No.306) T.T.K. Road, Chennai - 600 014.
4. Recommended a **dividend of Rs.5.75 per share (115% of the face value of the share)** for the financial year ended 31st March 2015, on the paid up equity capital of the Company. The dividend, if declared, will be paid on or before 25th August 2015.

For APOLLO HOSPITALS ENTERPRISE LTD.

Sr. General Manager - Finance & Company Secretary

IS/ISO 9001:2000

Regd. Office :
19, Bishop Gardens,
Raja Annamalaipuram,
Chennai - 600 028.

General Office :
"Ali Towers", III Floor,
#55, Greams Road,
Chennai - 600 006.

Tel : 044 - 28290956 / 3896 / 6681
Telefax : 044 - 2829 0956
Email : apolloshares@vsnl.net
Website: www.apollohospitals.com

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5. The Register of Members and Share Transfer Registers shall remain closed from **1st August 2015 to 11th August 2015 (both days inclusive)** for the purpose of determining the names of the shareholders who are entitled for the dividend and also for the purpose of Annual General Meeting.
6. Approved the proposal to issue and allot equity shares of the Company for an amount not exceeding Rs. 750 Crores to the equity shareholders of the Company on a "Rights basis" at such price as may be determined by the Board or a Committee thereof, in accordance with the relevant provisions of Section 62 and all other applicable provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and any other applicable law, rules, regulations, guidelines, notifications and circulars in force, and applicable provisions of the Memorandum and Articles of Association of the Company and the listing agreements.

Please take note of the same in your records.

Thanking You

Yours faithfully
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.M. KRISHNAN
Sr. GENERAL MANAGER – FINANCE
AND COMPANY SECRETARY

CC : The Secretary,
Luxembourg Stock Exchange,
B.P. 165,
L-2011 Luxembourg.

Ref : **ISIN US0376081065 – Rule 144a GDR**
ISIN US0376082055 – Reg. S GDR

Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street, N.W.
Washington, D.C
20549-0302

File No. 82-34893

IS/ISO 9001:2000

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