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legal order," FPCF said in its obligations automatically.

## APOLLO HOSPITALS ENTERPRISE LIMITED

CIN: L85110TN1979PLC008035

Regd. Office : No. 19 Bishop Gardens, Raja Annamalaipuram, Chennai – 600 028

Secretarial Dept : Ali Towers, III Floor, No. 55 Greams Road, Chennai – 600 006

Tel. No. 044-28290956, 28293896, Email : investor.relations@apollohospitals.com

Website : www.apollohospitals.com



### NOTICE

Notice is hereby given, pursuant to Regulations 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 22nd day of June 2020 to consider inter alia, approve and take on record the:-

- (i) Audited Standalone financial results of the Company for the quarter / year ended March 31, 2020.
- (ii) Audited Consolidated financial results of the Company for the year ended March 31, 2020.

This intimation is also available on the website of the Company at [www.apollohospitals.com](http://www.apollohospitals.com) and on the website of the Stock Exchanges where the shares of the Company are listed, at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

By Order of the Board  
For Apollo Hospitals Enterprise Limited

**Place :** Chennai  
**Date :** 5th June 2020

S.M. Krishnan  
Vice President – Finance  
and Company Secretary



20வது தெரு  
தமிழ்நாடு ம  
சந்திரகலா ஆ  
உதவி திட்ட.

மக்கள் குரல்

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உறுதி செய்யப்பட்டது. அவர்கள்  
தண்டையார்பேட்டை அரசு  
மருத்துவமனையில் சிகிச்சைக்கு  
சேர்க்கப்பட்டனர். மீதமுள்ளவர்கள்

S/o. Kandadai Sri Ramanujam  
(a freedom fighter)  
+ + + +  
Attained Acharyan Thiruvadi  
at 10.50 am on 5th June 2020.  
Inserted by:  
Dr. Radha Madhavan - Wife  
K. Ramprasad - Son  
Mrs. Kamali Ramprasad - Daughter  
in-law and grand children.  
Ph: 98406 04046, 94442 53378

## APOLLO HOSPITALS ENTERPRISE LIMITED

CIN: I85110TN197991C008035

Regd. Office : No. 9 Bishop Gardens, Raja Annamalaipuram, Chennai - 600 028

Secretarial Dept : All Towers, III Floor, No. 55 Greaves Road, Chennai - 600 006

Te. No. 044-23290956, 26293896, Email: investor.relations@apollohospitals.com

Website: www.apollohospitals.com



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By Order of the Board  
For Apollo Hospitals Enterprise Limited

Place : Chennai

Date : 5th June 2020

S.M. Krishnan  
Vice President - Finance  
and Company Secretary

பரிசோதிக்கப்பட்டு காப்பக  
வளாகத்தில் தனிமைப்ப  
டு த த ப ப ட ட ன ர் .  
ஊழியர்களுக்கும் பரிசோ  
தனை செய்யப்பட்டது.

கடைசி வரை பக்கவாதத்திற்கு  
விழவே கிடையாதா?

யார் சொன்னது?

வாருங்கள் இன்றே...  
விரைவில் குணமடைய!!

AMOL

ANIRUDHA MEDICAL ORGANISATION PRIVATE LIMITED  
55, Chowdry Nagar Main Road, Valasaravakkam,  
Chennai-600037, Ph: 044 - 42660201, 24660700, 23634460  
email: info@amol.co, helpdesk@amol.co

Valasaravakkam Perambakkam (CBD) Madhavaram City

Week days: 07.00 am - 10.00 pm & Week ends: 06.00 am - 09.00 pm

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