



**Fortis Hospitals Limited**

Corporate Office:

Tower A, Unitech Business Park,  
Block- F, South City 1, Sector-41,  
Gurgaon, Haryana - 122 001 (India)

Tel : 0124 4921 021

Fax : 0124 4921 041

**Ambulance : 105010**

E-mail : [contactus@fortishealthcare.com](mailto:contactus@fortishealthcare.com)

Website : [www.fortishealthcare.com](http://www.fortishealthcare.com)

Date: July 25, 2014

To  
The Board of Directors  
Fortis Malar Hospitals Limited  
52, First Main Road, Gandhi Nagar, Adyar,  
**Chennai-600020**

**Sub: Notice under Section 160 of the Companies Act, 2013**

Dear Sirs,

We, Fortis Hospitals Limited, having our registered office at Escorts Heart Institute and Research Centre, Okhla Road, New Delhi- 110025 hold 1,17,52,402 Equity Shares (63.20%) in the Company.

We hereby give notice to Fortis Malar Hospitals Limited ("Company") pursuant to Section 160 of the Companies Act, 2013 of our intention to propose the name of Mr. Aditya Vij as the candidate for the office of the Director of the Company at the ensuing Annual General Meeting along with a cheque of Rs. 1,00,000/- (Rupees One Lac Only) as security deposit.

Please acknowledge the receipt of this nomination and the payment.

Thanking you,

Yours faithfully,

**For Hospitals Limited**



Meetu Gulati  
**Company Secretary**  
ICSI Membership No.- A24618

Encl: a/a

FORTIS HOSPITALS LIMITED

Regd. Office: Escorts Heart Institute and Research Centre, Okhla Road, New Delhi - 110 025 (India)  
Tel: +91-11-2682 5000, Fax: +91-11-4162 8435, CIN: U93000DL2009PLC222166



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We hereby give notice to Fortis Malar Hospitals Limited ("Company") pursuant to Section 160 of the Companies Act, 2013 of our intention to propose the name of Dr. Nithya Ramamurthy as the candidate for the office of the Director of the Company at the ensuing Annual General Meeting along with a cheque of Rs. 1,00,000/- (Rupees One Lac Only) as security deposit.

Please acknowledge the receipt of this nomination and the payment.

Thanking you,

Yours faithfully,

**For Hospitals Limited**



Meetu Gulati  
**Company Secretary**  
ICSI Membership No.- A24618

Encl: a/a

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We hereby give notice to Fortis Malar Hospitals Limited ("Company") pursuant to Section 160 of the Companies Act, 2013 of our intention to propose the name of Mr. Raghunath P. as the candidate for the office of the Director of the Company at the ensuing Annual General Meeting along with a cheque of Rs. 1,00,000/- (Rupees One Lac Only) as security deposit.

Please acknowledge the receipt of this nomination and the payment.

Thanking you,

Yours faithfully,

**For Hospitals Limited**



Meetu Gulati  
**Company Secretary**  
ICSI Membership No.- A24618

Encl: a/a

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