



Date: 21/08/2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Ref : Script Id "BAJAJHCARE", Script Code "539872".
Sub: Outcome of Board Meeting held on 21st August, 2018.

We hereby inform you that the meeting of the Board of Directors of our Company held today i.e. 21st August, 2018 has inter alia considered and approved the following:

- Appointed Internal Auditor for the year 2017-18.
- Appointed Secretarial Auditor for the year 2017-18.

We wish to inform you that Board Meeting commenced today at 04.00 pm and concluded at 07.00 p.m.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Bajaj Healthcare Limited

A handwritten signature in black ink, appearing to read 'Aakash Keshari'.

Aakash Keshari
Company Secretary

BAJAJ HEALTHCARE LTD

Registered Office : 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39/A, B-39 A/1, Road No. 23, Wagle Ind. Estate, Thane(West), Thane-400 604.

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