



Date: 22nd May, 2019.

To,
The Manager,
Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Ref : Script Id "BAJAJHCARE", Script Code "539872".
Sub: Announcement of Board Meeting as per Regulation 29 of SEBI (LODR) Regulation, 2015.

This is to inform you that, Pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30 May, 2019 at 04.00 pm at the registered office of the Company, inter alia, to transact the following business:

- To consider and approve the Audited Financial Results for the Half Year ended on 31st March, 2019 and Audited Financial Statements for the year ended on 31st March, 2019 and take note of Auditor's Report thereon.
- Any other matter with the permission of the Chair.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For and on behalf of Board of Directors
of Bajaj Healthcare Limited

Mr. 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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