

08.02.2016

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 355123	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 Scrip Code- NH
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Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting held on 8th February, 2016

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today, February 8, 2016, inter-alia has transacted the following:

1. Considered and approved the Unaudited Standalone and Consolidated Financial Results along with Limited Review Reports of the Statutory Auditors for the quarter and nine months ended December, 31, 2016 in accordance with Regulation 33 of the Listing Obligations. A copy of the Unaudited Financial Results is being submitted separately through the listing portal of the Stock Exchanges and shall also be published in newspapers as required under Regulation 47 of the Listing obligations.
2. Approved the appointment of M/s. Karvy Computershare Private Limited as Share Transfer Agent of the Company and executed necessary agreements for the same.

This is for your information and record

Thanking You
For Narayana Hrudayalaya Limited



Ashish Kumar
Company Secretary & Compliance Officer