



SEC/ADMHL/SE/2018/049

July 19, 2018

The Secretary Listing Department, BSE Limited, 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 Scrip Code: 540975	The Manager, Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai 400051 Scrip Symbol: ASTERDM
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Dear Sir/Madam,

Re: Newspaper advertisement in connection with the Board Meeting of the Company

Please find enclosed the copy of the advertisement related to notice of Board Meeting to be held on 14th August 2018 published on 17th July 2018, in the following newspapers:

Financial Express	English	Chennai/ Kochi
Mangalam	Malayalam	Kochi

The same will be available on the company website (<http://www.asterdmhealthcare.com/investors/>)

This is for your information and records.

Thank you

For Aster DM Healthcare Limited



Thomas Joseph
Compliance Officer

Aster DM Healthcare Limited
CIN- U85110KL2008PLC021703
IX/475L, Aster Medcity, Kuttisahib Road
Near Kothad Bridge, South Chittoor PO
Cheranalloor, Kochi- 682027, Kerala, India
Tel: +91 484 6699999, Fax: +91 484 6699862
Email: cs@asterdmhealthcare.com

Aster DM Healthcare Limited

CIN: U85110KL2008PLC021703

Aster Medcity, Kuttisahib Road, Near Kothad Bridge,
South Chittoor P.O, Cheranalloor,
Kochi, Kerala 682027, India

T: 0484 6699228 E: cs@asterdmhealthcare.comW: www.asterdmhealthcare.com**NOTICE**

NOTICE is hereby given in compliance with the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of **Aster DM Healthcare Limited** is scheduled to be held on Tuesday the 14th day of August 2018 *inter-alia* to consider and approve the Audited Financial Results of the Company for the Quarter ended 30th June 2018.

The outcome of the meeting will be available on the websites of both BSE Limited (<https://www.bseindia.com/>) and National Stock Exchange of India Limited (<https://www.nseindia.com/>), and on the website of the Company (<http://www.asterdmhealthcare.com/investors/>) after conclusion of the meeting.

By order of the Board

For Aster DM Healthcare Limited

16 July 2018

Kochi

T J Wilson

Director

Aster DM Healthcare Limited

CIN: U85110KL2008PLC021703

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16 July 2018
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T J Wilson
Director