

Narayana Hrudayalaya Limited

(CIN: L85110KA2000PLC027497)

Registered Office: 258/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru-560099

Corporate Office: 261/A, 2nd Floor, Bommasandra Industrial Area, Anekal Taluk, Bengaluru-560099

Tel: +91 80 7122 2129, Website: www.narayanahealth.org, E-mail: investorrelations@narayanahealth.org

Dear Members,

Invitation to attend the 19th Annual General Meeting on 10th August 2019

You are cordially invited to attend the Nineteenth Annual General Meeting of the Company to be held at Sathya Sai Samskruta Sadanam, No. 20, Hosur Road, Bengaluru - 560029 on Saturday, the 10th day of August, 2019 at 11.30 A.M.

The Notice convening the Annual General Meeting is attached herewith.

Your Company will be providing transport facility on 10th August, 2019 from the specified destinations given below to reach the venue comfortably.

1. Main Vijayanagar Bus stop Hanuman/Maruthi Mandir
2. Deepanjali Metro Station, Bapujinagar
3. Ashoka Pillar Bus Stop, Jayanagar
4. Sarakki Bus Stop
5. Gopalan Innovation Mall, Bannerghatta Road
6. Jayadeva Hospital Bus Stop- Towards Bannerghatta Dairy Circle Road
7. CET Cell, 18th Cross Road, Malleswaram
8. Mantri Square Mall, Malleswaram
9. Mayo Hall Civil Court, M G Road
10. Life Style Richmond Road Bus Stop
11. Hoodi Bus Stop
12. Baiyappanahalli Metro Station- Old Madras Road
13. Embassy Golf Link Business Park Bus Stop, Domlur
14. Sony World Junction Main Signal, Koramangala

Those who wish to avail of this facility and to know the start time of these buses are requested to contact Mr. Hrishikesh V Murthy (Corporate Secretarial function) at the following number Tel: +91 80 71222129 / Mobile No: +91 9742658844 between 10 a.m. and 5 p.m.

You may also send your request email to investorrelations@narayanahealth.org

Yours truly,

Sridhar S

Group Company Secretary, Legal & Compliance Officer

Place: Bengaluru

Date: 24th May 2019

ROUTE MAP TO THE VENUE

