



**Narayana Hrudayalaya Limited**

(CIN- L85110KA2000PLC027497)

Registered Office: 258/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru-560099  
Corporate Office: 261/A, 2<sup>nd</sup> Floor, Bommasandra Industrial Area, Anekal Taluk, Bengaluru-560099

Tel: +91 80 7122 2129

Website: [www.narayanahealth.org](http://www.narayanahealth.org). e-mail: [investorrelations@narayanahealth.org](mailto:investorrelations@narayanahealth.org)

Dear Members,

**Invitation to attend the 18<sup>th</sup> Annual General Meeting on 3<sup>rd</sup> August 2018**

You are cordially invited to attend the Eighteenth Annual General Meeting of the Company to be held at Sathya Sai Samskruta Sadanam, No. 20, Hosur Road, Bengaluru - 560029 on Friday, the 3<sup>rd</sup> day of August 2018 at 11.30 A.M.

The notice convening the Annual General Meeting is attached herewith.

Your Company will be providing transport facility on 3<sup>rd</sup> August 2018 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, 18<sup>th</sup> 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 7122 2129/ Mobile No.: +91 9742658844 between 10 am and 5 pm.

You may also send your request email to [investorrelations@narayanahealth.org](mailto:investorrelations@narayanahealth.org).

Yours truly,

**Sridhar S**

Group Company Secretary, Legal & Compliance Officer

Place: Bengaluru

Date: 29<sup>th</sup> June 2018

## ROUTE MAP TO THE VENUE

