Date of submission: 15th July 2019

To
The Secretary
Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code - 539551

To
The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 050
Stock Code - NH

Dear Sir/Madam,

Sub: Dispatch of Notice of 19th Annual General Meeting– 2018-19

With reference to the subject, we hereby inform that pursuant to Section 101 of the Companies Act, 2013, and other applicable provisions of the Act, the Company has completed the dispatch of Notice of the Meeting and the Explanatory Statement along with the Annual Report for the financial year ended 31st March 2019 electronically to those Members whose e-mail addresses are registered with the Company/ Depository Participant/RTA for communication purposes and the dispatch has been completed on 12th July 2019.

For Members who have not registered their e-mail addresses or have requested for hard copies, the Notice of the Meeting and the Explanatory Statement along with the Annual Report for the financial year ended 31st March 2019 has been sent at their registered address by permitted mode and the dispatch of the same has been completed on 13th July 2019.

Also find enclosed newspaper advertisement published in Financial Express and Vijay Vani in this regard.

Kindly take the above said information on record.

Thanking you,

Your faithfully,

For NARAYANA HRUDAYALAYA LIMITED,

Sridhar S
Group Company Secretary, Legal and Compliance Officer

1) Shares -

(a) 4,00,000 equity shares
(b) 1,00,000 preference shares
(c) 2,00,000 convertible preference shares

2) As per the Companies Act, 2013, and the Companies (Management and Administration) Rules, 2014, the Company is required to hold a general meeting at least once in every year. The AGM is called for the year ended 31st March, 2019.

3) The notice of the AGM has been duly sent to the members of the Company. The members are requested to attend and participate in the AGM, either in person or by a duly appointed proxy.

4) The AGM is scheduled to be held at 10:00 a.m. on 31st March, 2019 at the address of the Company, that is, 18003454001.

5) The notice of the AGM has been duly sent to the members of the Company. The members are requested to attend and participate in the AGM, either in person or by a duly appointed proxy.

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