



Noida Medicare Centre Ltd
(AN ISO 9001:2008 Healthcare Organization)



February 06, 2018

NMC Hospital, Noida
Multi-Superspecialty Hospital

- Integrated Renal Unit with Urology, Nephrology, Dialysis & Transplant
- Interventional Cardiology, Cardiothoracic Surgery
- Advanced Orthopaedic Surgery (including total joint replacement)
- Neurosciences & Trauma Centre
- Plastic Surgery (Burns, Cosmetic & Reconstructive Surgery)
- Medical, Surgical & Interventional Oncology
- Minimal Access Surgery
- Gastroenterology & Hepatology (Video Endoscopy)
- Obstetrics & Gynaecology (LDR Birthing Suites)
- Advanced Paediatrics & Neonatology
- Ophthalmology
- Dental Surgery
- 24 Hrs Chemists
- Diagnostics with 128 Slice CT (1st in Delhi & NCR)
- Path Lab-NABL Accredited



Certificate No. M-0383

NMC Imaging & Diagnostics, Vimhans
Hi-end Imaging & Diagnostics

- 3.0 Tesla MRI
- Discovery 600 PET with 16 Slice CT
- Tilting MRI
- Digital X-Ray
- Ultrasound
- Echo
- TMT
- Video EEG
- Path Lab-NABL Accredited



Certificate No. M-0279

Interventional Neuroradiology

- GE Innova 3100 with 3D DSA & Inbuilt CT Scan - 1st such Installation in India
- Arterial Aneurysm Coiling
- AVM Embolization
- Carotid Stenting

Rancan Gamma Knife, Vimhans

- Brain Tumors
- Acoustic Neuromas
- Arteriovenous Malformations (AVM)
- Parkinson's Disease
- Trigeminal Neuralgia
- OCD

NMC Superspecialty Hospital, Vimhans

To
Bombay Stock Exchange Limited
Phiroze Jeejee Bhoj Towers, Dalal Street
Mumbai-400001, Maharashtra, India

Sub:- Notice of the Board Meeting

Dear Sir,

This has reference with the subject cited above; we would like to inform you that the next board meeting of the company will be held on Monday, the 12th day of February 2018 at its Hospital Premises at 16-C, Block E, Sector-30, Noida at 11.00 a.m. to consider and take on record unaudited financial results for the quarter and Nine months ended 31st December 2017 and other matters.

Please also find attached herewith clippings of newspaper advertisement published in Pioneer (English version) and Veer Arjun (Hindi Version), dated 4th day of February 2018, publishing notice of the Board meeting for aforesaid purpose.

This is meant for your ready reference and record.

Thanking you

For Noida Medicare Centre Limited


(Authorized Signatory)

Enclosure:- As above

