MEDIMATTER HEALTH MANAGEMENT PRIVATE LIMITED

Tower D, 4th Floor, IBC Knowledge Park 4/1 Bannerghatta Road
Bangalore - 560 029, Karnataka, India Phone: +91 97398 33348
CIN: U85100KA2009PTC115947
Email: medimattercompliance@gmail.com Website: www.medimatter.net

To, Date: 29th May, 2019
The Corporate Relations Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Ph: +91 22 22721233, +91 22 66545695

Scrip Code: 947261

Sub.: Outcome of Board Meeting (Bearing No. 2/2019 – 2020) held on 29th May, 2019

Dear Sirs,

Through this letter, we hereby inform you of the "Outcome of Board Meeting" held on Wednesday, 29th May, 2019.

We request you to kindly incorporate the same under the heading "Corporate Announcements".

CORPORATE ANNOUNCEMENT

OUTCOME OF BOARD MEETING (BEARING NO. 2/2019 – 2020)

on 29.05.2019 commenced at 1600 Hrs. and concluded at 1630 Hrs.

1. To note resignation of Manoj Balaji Purushothaman, Director with effect from 30th May 2019

Trust the above submission is in order per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,

For Medimatter Health Management Private Limited

Sd/-

Amar Shettar
Company Secretary
Membership No. A36386