



Apollo Hospitals

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Date : June 2, 2006

Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street, N.W.
Washington, D.C
20549-0302



Dear Sir,

Sub : Notice of Board Meeting – Reg.

Ref : Apollo Hospitals Enterprise Limited - File No. 82-34893

Please be informed that the Meeting of the Board of Directors is scheduled to be held on 12th June 2006 to consider inter alia and approve the following:-

- (i) Audited Financial Results of the Company for the year ended 31st March 2006.
- (ii) Audited Consolidated Financial Results of the Company and its subsidiaries, Joint Ventures and Associate Companies for the year ended 31st March 2006.
- (iii) Recommendation of dividend on Equity Shares.

The above said financial results shall be published on or before 14th June 2006.

Kindly take note of the same in your records.

Thanking you,

Yours faithfully,
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.K. Venkataraman
S.K. VENKATARAMAN
CHIEF FINANCIAL OFFICER
AND COMPANY SECRETARY.

PROCESSED

JUN 23 2006

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FINANCIAL

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IS/ISO 9001 : 2000

APOLLO HOSPITALS ENTERPRISE LIMITED

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Extn : 5681, Telefax : 044-2829 0956 Grams : "APOLLO HOSP" E-mail : apolloshares@vsnl.net Website : www.apollohospitals.com

Regd. Off. : 19, Bishop Gardens, Raja Annamalaipuram, Chennai - 600 028