

07024888

**Apollo Hospitals**

CHENNAI

Date : June 9, 2007

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

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2007 JUL -3 P 3:26  
OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

**SUPPL**

Dear Sir,

Sub : Information under Rule 12g3-2(b) - Notice of Board Meeting

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 26<sup>th</sup> June 2007 to consider inter alia:-

- (i) the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March 2007.
- (ii) the Audited Consolidated Financial Results of the Company and its subsidiaries, Joint Ventures and Associate Companies for the year ended 31<sup>st</sup> March 2007.
- (iii) to recommend a final dividend, if any, for the financial year ended 31<sup>st</sup> March 2007.

The above said financial results shall be published on or before 28<sup>th</sup> June 2007.

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.

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FINANCIAL

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IS/ISO 9001 : 2000

**APOLLO HOSPITALS ENTERPRISE LIMITED**

*END*

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Extn : 6681, 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