

CORRIGENDUM

Please refer to the Notice of the Annual General Meeting(AGM) to be held on 28th September, 2016, to consider inter alia item No.7 relating to Preferential allotment of convertible warrants proposed to be issued to the promoters of the Company. In the Explanatory Statement annexed to the Notice, in Page 13 and Point No. V, the disclosure of the ultimate beneficial owner of the proposed corporate allottees Viz., M/s Gowri Gopal Hospitals Private Limited and M/s T G V Projects and Investments Private Limited is not mentioned inadvertently. Please note that Sri T.G.Bharath is the ultimate beneficial owner of the proposed corporate allottees .

Place : Hyderabad

Date : 12.09.2016



V. Surekha

V. Surekha
Company Secretary