

01.01.2016

Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

Dear Sirs,

Sub: Company No: **523479**

This is to inform that Dr.R. Venkataswami, Independent Director has resigned from the post of Independent Director with effect from 01.01.2016 due to personal reasons.

This is for your kind information.

Thanking you,

Yours faithfully,  
for Chennai Meenakshi Multispeciality Hospital Ltd.



Chairman and Managing Director

CIN: L81493 TN 190013210305

**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.**

(Formerly Known as Devaki Hospital Limited)

Old No.148, New No. 72, Luz Church Road, Mylapore, Chennai - 600 004.

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