

CMMH/BSE/2019-20/47

26th August, 2019

To
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers, 25th floor,
Dalalstreet, Fort, Mumbai - 400 001.

Scrip Code : 523489

Dear Sir,

Sub: NOTICE OF 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION.

1. The 29th Annual General Meeting (AGM) of the Company will be held on Friday, September 20th, 2019, 11.00 A.M at "SRI THYAGA BRAHMA GANA SABHA", "Vani Mahal", MINI HALL, No. 103, G.N. Chetty Road, T. Nagar, Chennai-600 017, to transact the business specified in the notice being sent to the members along with the Annual Report for the year ended on March 31, 2019. In addition to that, Notice of AGM and full Annual Report is available on the Company's website i.e., www.cmmh.in. The above documents are open for inspection for the Members at the registered office of the Company during business hours on any working day of the Company during business hours on any working day of the Company up to the date of Annual General Meeting.

2. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 91 of the Companies Act, 2013, SS-3 as issued by the Institute of Company Secretaries of India and rules made there under, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 14th September 2019 to Friday, September 20th, 2019 (both days inclusive).

3. In compliance with the provisions of section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS-2 as issued by the Institute of Company Secretaries of India, the Company has provided the facility to its members to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited on all resolutions as specified in the Notice of AGM.

(a). Date and time of Commencement and ending of E-voting:

Commencement: Tuesday, 17th September, 2019 (09.00 A.M); Ending: Thursday, 19th September, 2019 (5.00 PM) at www.evotingindia.com

(b). CUT OFF DATE: Members, whose name appears at the close of business hours on Friday, 13th September, 2019.

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.
(Formerly Known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.149, New No. 72, Luz Church Road, Mylapore, Chennai - 600 004.

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CIN: L85110TN1990PLC19545 019545

GSTIN: 33AAACD2694N1ZF



The e-voting module shall be disabled for voting after 05.00 P.M on Thursday, 19th September, 2019. Once the vote on a resolution is cast by the Member, he / she / it shall not be allowed to change it subsequently. The Members who have not casted their vote electronically can exercise their voting rights at the AGM.

Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Friday, 13th September, 2019 only shall be entitled to avail the facility of e-voting/voting in the AGM as the case may be.

(c). Members who have cast their votes by e-voting prior to the meeting may also attend the AGM; however those members are not entitled to cast their vote again.

(d). The facility for voting through 'Ballot Form' will be made available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Meeting.


(e). The Members can opt for only one mode of voting i.e, either through remote e-voting or through 'Ballot Form'. If a member casts vote by both modes, voting done through remote e-voting shall prevail and the 'Ballot Form' shall be treated as invalid.

(f). Investors who become members of the Company subsequent to the dispatch of the notice and who hold the shares as on the cut-of date i.e., Friday, 13th September, 2019 are requested to send a written/email communication to Mr. Narasimhan - e.mail id: investor@cameoindia.com with their particulars i.e. DP ID, Client ID/Folio No. to obtain User ID and Password for e-voting.

4. For any queries / Clarification / grievances connected with e-voting, members may contract Mr. Narasimhan - e.mail id: investor@cameoindia.com - contact no.044-28460390-394.

Place: Chennai-600004
Date: 26th August, 2019

By Order of the Board
For Chennai Meenakshi Multispeciality Hospital Ltd.,



Sd/-

R. DEENADAYALU

Company Secretary & Compliance Officer

