



CMMH/SEC/SE/BM/MAY'18/005

MAY 28, 2018

To

The General Manager  
Department of Corporate Services  
The BSE Limited,  
PJ Towers, 25<sup>th</sup> Floor,  
Dalal Street, Fort,  
Mumbai- 400 001.

Scrip Code: 523489

Dear Sir

**Sub: Outcome of the Board Meeting**

This is to inform you that the Board of Directors of the Company at their meeting held today i.e May 28, 2018 at 4:00 P.M., inter-alia, considered and approved Audited Financial Results of the Company for the quarter and year ended on March 31, 2018.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed 'Audited Financial Results' of the Company and 'Auditors Report' thereon for the quarter and year ended March 31, 2018 along with a copy of the press release being issued in this regard.

Further, pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors have' also considered and accepted the resignation of Mr.T.Jeyaprakasam Company Secretary and he will be relieved on 06.06.2018 After-noon on completion of Notice period.

The meeting concluded at 6.00 p.m.

This is for your information and records please.

Thanking you,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

**R.DEENADAYALU**  
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above



**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.**

(Formerly Known as Devaki Hospital Limited)

**ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL**

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