



CMMH/BSE/2018-19/003

09.05.2018

The Bombay Stock Exchange Ltd
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: 523489

Dear Sirs,

Sub: Board Meeting-intimation of –reg.

This is to inform that pursuant to the Regulations 29(1)(a) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held at 4.00 p.m. on Monday, 28th day of May 2018 at the Registered Office of the Company at New No.72, Old No.149 Luz Church Road, Mylapore, Chennai- 600 004 inter-alia to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2018. The Audited Financial Results is due for publication in (1) Financial Express – In English (ii) Dina Idhazh – In Tamil.

Please take the same on record.

Thanking You,
Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.



R.DEENADAYALU
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO: F3850



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.

Ph: +91 44 - 42 938-938 | Fax: +91 44 - 2499 3282 | cmmhospitals@gmail.com | www.cmmh.in

CIN: L85110TN1990PLC19545

GSTIN: 33AAACD2694N1ZF

