

CMMH/BSE/2018-19/011

23.07.2018

To

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 Tuesday, 14th day of August 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 Unaudited Financial Results of the Company for the Quarter ended on June 30th 2018. The Unaudited Financial Results is due for publication in (i) Financial Express - In English (ii) Malai Sudar - In Tamil.

Please take the same on record.

Thanking you,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.



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



PROVISIONAL GST ID : 33AAACD2694N1ZF

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

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CIN: L85110TN1990PLC19545

(Formerly Known as Devaki Hospital Limited)

