

CMMH/BSE/2018-19/040

4th February, 2019

To

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

Scrip Code: 523489

Dear Sirs,

**Sub: Submission of Board meeting intimation under Regulation 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 will be held on 13th day of February 2019, Wednesday to take on record the Unaudited Financial Results for the Quarter / nine months ended on 31st December, 2018. The Unaudited Financial Results will be sent to you within 30 minutes of closure of the Board Meeting. The Un-audited Financial result 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



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

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(Formerly known as Devaki Hospital Limited)

