

CMMH/BSE/2019-20/88

February 12, 2020

To

The Bombay Stock Exchange Ltd  
Phirozejeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort,  
Mumabi 400 001.

**Script Code: 523489**

Dear Sir,

**Sub: Disclosure of Material Event under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

\*\*\*

This is to inform you that the meeting of the Board of Directors of the Company was held on Wednesday 12<sup>th</sup> February, 2020 wherein increase in remuneration was approved as detailed below:

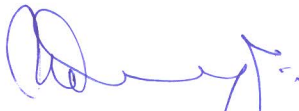
1. Dr. V. Krishnamurthy, Chief Executive Officer - Salary increased from Rs. 15 Lakhs to Rs. 18 Lakhs per month w.e.f. 13.02.2020;
2. Mr. R. Deenadayalu, Company Secretary & Compliance Officer - Salary increased from Rs. 1 Lakh to Rs. 1.15 Lakhs per month.

Please acknowledgement receipt.

Thanking you

Yours faithfully

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.



R. DEENADAYALU  
COMPANY SECRETARY  
MEMBERSHIP NO. F3850  
Mobile No. 9283112100



**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: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF

