

CMMH/BSE/2017-18/030

05.12.2017

To
The Bombay Stock Exchange Limited
PJ Towers, 25th Floor,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 523489

Dear Sir,

Sub: Appointment of Additional Director- Intimated

We wish to inform that Dr. S. Varadharajan has been appointed as Additional Director of the Company with effect from 05.12.2017 in the meeting of the Board of Directors held on 05.12.2017.

This information has also been uploaded under BSE Listing.Center under the heading 'Outcome of Board Meeting' on 05.12.2017.

This is for your kindly information.

Thanking you,
Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.


DR. V. KRISHNAMURTHY
CHIEF EXECUTIVE OFFICER



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.148, New No. 72, Luz Church Road, Mylapore, Chennai - 600 004.

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CIN: L85110TN1990PLC19545

(Formerly Known as Devaki Hospital Limited)

