Dear Sir

Please create the following new ‘Headings’ under ‘Investors’ of our website and rearrange the existing items shown under “Financial & Others” as detailed below.

1. Corporate Governance
2. Polices
3. Forms
4. Stock Exchange disclosures
5. Quarterly disclosures
6. Advertisement
7. Other Disclosure
8. Others

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| Shift to ‘Corporate Governance’ from the ‘Quarterly Reports’31-03-2015, 30-06-2016, 30-09-2015, and 31-12-2015 |

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| Shift the following Policies from ‘Financial & Others’ to ‘Policies’ Heading1. Grievance Redressal Policy
2. Board diversity Policy
3. Code of Conduct for Directors & Senior Management Policy
4. Policy on Remuneration
5. SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
6. Criteria for Payment of Remuneration to non – Executive Directors
7. Familiarization Programme for Independent Directors
8. CMMHOSP code of Practices & Procedures of Fair Disclosures of UPSI
9. Appointment of Independent Director
10. Corporate Governance – Code of Conduct
11. Related Party Transactions Policy
12. Whistle Blower Policy
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| Shift the following Advertisement from ‘Financial & Others’ to ‘Advertisement’ Heading1. Newspaper Cutting – Unaudited Financial Results 31-12-2015
2. Outcome of Board Meeting 10-02-2016
3. Board Meeting Notice 10-02-2016
4. Press Notice - 10-02-2016
5. Board Meeting Outcome of Results 31-12-2015
6. Board Meeting Notice 31-12-2015
7. Press Notice – 31-12-2015
8. Board Meeting Intimation Notice 13-11-2015
9. Press Notice – 13-11-2015
10. Board Meeting Intimation of Cancellation Notice 08-10-2015
11. Proceeding of 25th AGM
12. Press Notice
13. Evoting Results 2015
14. Annual General Meeting & E-Voting Information.
15. Board Meeting Intimation 13-08-2015
16. Press Notice 13-08-2015
17. Outcome of Board Meeting –
18. Press Notice -
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Kindly Acknowledge the receipt.

Thanking you

Yours sincerely

Chennai Meenakshi Multispeciality  hospital Ltd