

CMMH/BSE/2019-20/024

May 27, 2019

BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001

Scrip Code: 523489

Dear Sirs,

Sub: Dates of Book-closure for AGM – Intimated.

The dates of Book-Closure for purpose of ensuing Annual General Meeting of our company to be held on Saturday, 28th September, 2019 are given below:

Book closure starting date	Book closure ending date	Purpose
22 nd September, 2019	28 th September, 2018	Annual General Meeting to be held on 28 th September, 2019

Please take the above on record as per the requirements of Listing Regulations.

Thanking You,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.



(R.DEENADAYALU)
Company Secretary and Compliance Officer
M.No.F3850/Mobile No.9283112100



Encl: As above.

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

(Formerly Known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

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GSTIN: 33AAACD2694N1ZF

