

CMMH/BSE/2019-20/43

August 13, 2019

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

**Scrip Code: 523489**

Dear Sirs,

**Sub: Revised Date of Annual General Meeting-Intimation**

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The Board of Directors in their meeting held to-day (13.08.2019) fixed the revised date of Annual General Meeting as on Friday, 20<sup>th</sup> September, 2019 instead of 28<sup>th</sup> September, 2019 as already intimated. Consequently the dates of Book-closure for the purpose of Annual General Meeting are given below:

Book closure starting date	Book closure ending date	Purpose
14th September, 2019	20 <sup>th</sup> September, 2019	Annual General Meeting to be held on Friday, 20 <sup>th</sup> 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

**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.**  
(Formerly Known as Devaki Hospital Limited)

**ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL**

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