



CMMH/BSE/2019-20/ 4 4

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 Dates of Book-closure for AGM – Intimated.

The revised dates of Book-Closure for purpose of ensuing Annual General Meeting of our company to be held on Friday, 20th September, 2019 are given below:

Book closure starting date	Book closure ending date	Purpose
14 th September, 2019	20 th September, 2019	Annual General Meeting to be held on 20 th September, 2019.

Please take the above on record as per the requirements of SEBI(LODR) 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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GSTIN: 33AAACD2694N1ZF

