



**CHENNAI  
MEENAKSHI  
MULTISPECIALITY HOSPITAL**  
Care that inspires

06.01.2016

Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400 001

Dear Sirs,

Sub: SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

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This is to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Board of Directors of the Company has approved the following Policies effective from December 1, 2015:

1. Document Retention and Archival Policy; and
2. Policy for Determining Materiality of Events/Information for disclosures to Stock Exchanges.

The above policies is being hosted on the Company's website - [www.cmmh.in](http://www.cmmh.in)

Further, the Board of Directors have authorized the following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosure to Stock Exchanges under Regulation 30 of the Listing Regulations.

1.Mr.A.N. Radhakrishnan,  
Chairman & Managing Director,  
Contact Number: 044 42938938  
E-Mail id: [cmmhospitals@gmail.com](mailto:cmmhospitals@gmail.com)

2.Dr.V. Krishnamurthy,  
Chief Executive Officer,  
Contact Number: 044 42938938  
E-Mail id: [cmmhospitals@gmail.com](mailto:cmmhospitals@gmail.com)

3.Mr.T. Jeyapragasam,  
Company Secretary,  
Contact Number: 044 42938938  
E-Mail id: [cmmhospitals@gmail.com](mailto:cmmhospitals@gmail.com)

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,  
for Chennai Meenakshi Multispeciality Hospital Ltd.

(A. PERUMAL)  
AUTHORISED SIGNATORY

CIN: L85107 TN 782 PLC 010843

**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.**

(Formerly Known as Devaki Hospital Limited)

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

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