



CMMH/BSE/2019-20/ 29

June 26, 2019

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

Scrip Code: 523489

Dear Sirs,

Sub: Board Meeting – Intimation – Reg.

This is to inform that pursuant to Regulation 29(1)(a) and Regulation 33 of SEBI(Listing Obligations and disclosure Requirements) Regulations, 2015 (LODR) NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held at 4.00 p.m. on Tuesday, 13th day of August, 2019 at the Registered Office of the Company at New No.72 (Old No.149), Luz Church Road, Mylapore, Chennai-600004 inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019. The Unaudited Financial Results are due for publication in (1) Financial Express in English and (2) Maalai Sudar in Tamil.

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

Old No.149, New No. 72, Luz Church Road, Mylapore, Chennai - 600 004.

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