



CMMH/BSE/2019-20/15

May 9, 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 of – 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 meeting of the Board of Directors of the Company is scheduled to be held at 4.00 p.m. on Monday, 27th Day of May, 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 Audited Financial Results of the Company for the Quarter and Financial Year Ended on 31st March, 2019. The Audited Financial Results are due for publication in (1) Financial Express in English and (2) Maalai Sudar in Tamil.

Please take the same on record.

Thanking you,

Yours faithfully,
For Chennai Meenakshi Multispeciality Hospital Ltd.

(R.DEENADAYALU)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No.F3850



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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