



**CHENNAI
MEENAKSHI**
MULTISPECIALITY HOSPITAL

Care that inspires



CMMH/2020-21/71

March 19, 2021

The Bombay Stock Exchange Ltd
P.J Towers, 25th Floor,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sir,

Script Code: 523489


Sub: Board Meeting Intimation – Reg.

This is to inform that pursuant to Regulation 29(1)(a) 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 Wednesday, 31st day of March, 2021 at the Registered Office of the Company at New No.70, Old No.149, Luz Church Road, Mylapore, Chennai-600 004 inter-alia to consider and approve “ Related Party Transactions”.

Kindly take the above on record.

Thanking you.

Yours Faithfully,
For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED


R. DEENADAYALU
COMPANY SECRETARY
MEMBERSHIP 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. 70, Luz Church Road, Mylapore, Chennai - 600 004.

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GSTIN: 33AAACD2694N1ZF

