

CMMH/BSE/2019-20/69

18TH Oct, 2019

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

Dear Sir,

Script Code: 523489

Sub: Newspaper Cuttings filed.


Please find attached herewith copies of Newspaper cuttings of Board Meeting (November 05, 2019) intimation Notice were published in "Financial Express"-English and "Maalaisudar-Tamil".

Please take the above on record.

Thanking you,

Yours faithfully,

For CHENNAI MEENAKSHI MUTISPECIALITY HOSPITAL LIMITED.


R. DEENADAYALU
COMPANY SECRETARY
M. No.F3850/Mobile No.9283112100



Encl: As above

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.

Ph: +91 44 - 42 938 938 | Fax: +91 44 - 2499 3282 | cmmhospitals@gmail.com | www.cmmh.in

CIN: L85110TN1990PLC19545

GSTIN: 33AAACD2694N1ZF



Chennai Meenakshi Multispecialty
Hospital Limited.
Board Meeting Newspaper Publication.
Financial Express (English)
Date: 04-10-2019
Madurai Sudar (Tamil)
Date: 04-10-2019

**CHENNAI MEENAKSHI
MULTISPECIALTY HOSPITAL LTD**
CIN: L85110TN1990PLC019545
Regd. Office: New No.72 (Old No.149), Luz
Church Road, Mylapore, Chennai - 600004.
Ph: 044-42938938, Fax: 044-24993282.
Email: cmmhospitals@gmail.com,
Web: www.cmmh.in

NOTICE
Pursuant to the Regulation 29(1)(a) and
Regulation 33 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015
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, 5th day of November 2019 at the
Registered Office of the Company at New
No.72, Old No.149, Luz Church Road,
Mylapore, Chennai - 600 004, inter-alia to
consider, approve and take on record the
Unaudited Financial Results of the
Company for the quarter/half year ended on
September, 2019.
The said intimation is also available on the
Company's Website at www.cmmh.in and
may also be available on the website of the
Bombay Stock Exchange at
www.bseindia.com.

for Chennai Meenakshi Multispecialty
Hospital Ltd.,
Chennai - 600 004 R. Deenadayalu
Date: 1st October, 2019 Company Secretary &
Compliance Officer
Membership No.F3850; Mobile No.9283112100

**CHENNAI MEENAKSHI
MULTISPECIALTY HOSPITAL LTD**
CIN: L85110TN1990PLC019545
Regd. Office: New No.72 (Old No.149), Luz
Church Road, Mylapore, Chennai - 600004.
Ph: 044-42938938, Fax: 044-24993282.
Email: cmmhospitals@gmail.com,
Web: www.cmmh.in

NOTICE
Pursuant to the Regulation 29(1)(a) and
Regulation 33 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015
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, 5th day of November 2019 at the
Registered Office of the Company at New
No.72, Old No.149, Luz Church Road,
Mylapore, Chennai - 600 004, inter-alia to
consider, approve and take on record the
Unaudited Financial Results of the
Company for the quarter/half year ended on
September, 2019.
The said intimation is also available on the
Company's Website at www.cmmh.in and
may also be available on the website of the
Bombay Stock Exchange at
www.bseindia.com.

for Chennai Meenakshi Multispecialty
Hospital Ltd.,
Chennai - 600 004 R. Deenadayalu
Date: 1st October, 2019 Company Secretary &
Compliance Officer
Membership No.F3850; Mobile No.9283112100

