



**CHENNAI  
MEENAKSHI**  
MULTISPECIALITY HOSPITAL  
Care that inspires

CMMH/BSE/2019-20/32

8<sup>TH</sup> JULY, 2019

TO

The Bombay Stock Exchange Limited  
P.J. Towers, 25<sup>th</sup> 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 (August 13, 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



CMMH-BOARD MEETING INTIMATION PUBLISHED ON NEWSPAPERS  
Q.E. 30/06/2019  
BOARD MEETING DATE: AUGUST 13, 2019

FINANCIAL EXPRESS (ENGLISH)  
Friday, June 28, 2019

MAALAI SUDAR (TAMIL)  
Friday, June 28, 2019

**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD**

(Formerly Known as Devaki Hospital Limited)

CIN: L85110TN1990PLC019545

Regd. Office: New No.72 (Old No.149), Luz Church Road, Mylapore,  
Chennai-600 004. Telephone No.044-42938938; Fax: 044-24993282

**NOTICE**

Pursuant to the Regulation 29(1)(a) and Regulation 47 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, 13th day of August 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 ended on June 30, 2019.

The said intimation is also available on the Company's Website at [www.cmmh.in](http://www.cmmh.in) and may also be available on the website of the Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

In view of the above the Trading Window in the company's Scripts by the Directors, Officers and Designated employees of the company remain closed from June 30, 2019 till the end of second trading day after the declaration of financial results for the quarter ending 30th June, 2019 in terms of the company's Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED  
R. DEENADAYALU

Place : Chennai  
Dated : 26th June, 2019  
COMPANY SECRETARY & COMPLIANCE OFFICER  
M.No.F3850/Mobile No.9283112100

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For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED  
R. DEENADAYALU

Place : Chennai  
Dated : 26th June, 2019  
COMPANY SECRETARY & COMPLIANCE OFFICER  
M.No.F3850/Mobile No.9283112100

