

CMMH/2021-22/18

May 28, 2021

The Bombay Stock Exchange Ltd  
P.J. Towers, 25<sup>th</sup> Floor,  
Dalal Street, Fort,  
Mumabi - 400 001.

Dear Sir,

**Script Code: 523489**

**Sub: Board Meeting – Intimation - Reg.**

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**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, 09th day of June, 2021 at the Registered Office of the Company at New No.70, Old No.149, Luz Church Road, Mylapore, Chennai-600 004 inter-alia among other things to consider and accept resignation of Mr.B. Ramachandran, Independent Director and to consider and approve appointment of new Independent Director in the above casual vacancy.

Kindly take the above on record.

Thanking you.

Yours Faithfully,  
For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

Sd/-  
R. DEENADAYALU  
COMPANY SECRETARY & COMPLIANCE OFFICER  
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.

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

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