

CMMH/BSE/2019-20/25

May 31, 2019

BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001

Scrip Code: 523489

Dear Sirs,

Sub: Erratum in Book-Closure dates – Intimated.

In our letters No. CMMH/BSE/2019-20/23, dated May 27, 2019 & No. CMMH/BSE/2019-20/24, dated May 27, 2019 the "Book-Closure Ending date" was erroneously typed as "28th September, 2018". Please read it as "28th September, 2019" in both the letters.

Book closure starting date	Book closure ending date	Purpose
22 nd September, 2019	28 th September, 2019	Annual General Meeting to be held on Saturday, 28 th September, 2019

Please take the above on record as per the requirements of Listing Regulations.

Thanking You,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.



(R.DEENADAYALU)
Company Secretary and Compliance Officer
M.No.F3850/Mobile No.9283112100



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

(Formerly Known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

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GSTIN: 33AAACD2694N1ZF

