



CMMH/BSE/2019-20/49

28th August 2019

M/s. Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalalstreet, Fort, Mumbai - 400 001.

Scrip Code: 523489

Dear Sir,

Sub: Calendar of Events for the e-Voting at AGM

For the purpose of conducting e-Voting for the subjects to be considered at the Annual General Meeting to be held on Friday, 20th September 2019 at 11.00 a.m. Please note the various cut off dates given below. E-voting is provided to the shareholders of the company, for exercising their right to vote in respect of AGM in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management of Administration) Rules, 2014 as amended by the Companies (Management of Administration) Amendment Rules, 2015 and as per regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Schedule of Events for e-voting is as follows:-

Benpos Date for Sending Notice	15 th August, 2019
Date of Completion of Dispatch	27 th August 2019
Cut off Date	13 th September 2019
Remote e-Voting Start Date	17 th September 2019; Remote e-Voting Start Time 9.00 A.M
Remote e-Voting End Date	19 th September 2019; Remote e-Voting End Time 5.00 P.M
Date of AGM	20 th September, 2019
AGM Start Time	11.00 A.M.
Result Start Time	21 st September 2019.

The Facility for Voting, through polling paper will also be made available at the meeting and members attending the meeting who have not already cast their vote can exercise their vote through polling paper at the Annual General Meeting

The Scrutinizer appointed is Mr. T.Murugan, (C.P.No. 4393) Practicing Company Secretary, "Muthukumaran Illam", M-22 E, Sri Subah Colony, II Floor, Munusamy Road, West K.K Nagar, Chennai-600078.

We request you to bring the above to the attention of the member.

Yours faithfully,
For Chennai Meenakshi Multispeciality Hospital Limited.

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

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