



CMMH/BSE/2020-21/73

31st March, 2021

The Bombay Stock Exchange Ltd.,
Phirozejeebhoy Towers,
25th Floor, Dalal Street, Fort, Mumbai -400 001.

Dear Sirs,

Sub: **Script Code: 523489 - OUTCOME OF BOARD MEETING HELD ON 31.03.2021 – SUBMITTED.**

In pursuance of Regulation 30 of SEBI(LODR)Regulations, 2015 we wish to inform that based on the recommendations of the Audit Committee of our company the Board of Directors of our company at its meeting held to-day considered and approved Related Party Transactions for the year 2021-2022. All the proposed Related Party Transactions are in the ordinary course of business and at arm's length basis.

The meeting of the Board of Directors commenced at 16.00 hours and concluded at 16.30 hours.

Kindly bring this to the attention of members and investors.

Yours faithfully,
For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

R.DEENADAYALU
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP 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. 70, Luz Church Road, Mylapore, Chennai - 600 004.

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CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED**Statement showing the Related Party Transactions expected to occur during the period from 01.04.2021 to 31.03.2022:**

Sl.No.	Name of the Party (First Part)	Name of the party (Second part)	Details of transactions
1.	Chennai Meenakshi Multispeciality Hospital Limited	Mr.A.N. Radhakrishnan- Director	(i)Rendering of services (Amount Receivable) Rs. 30,00,000/-p.a. (ii)Interest(Gross)amount of Rs.80,33,468/-p.a. payable @ 7% p.a. on the Loan amount of Rs.114,763,826/-
2.	Chennai Meenakshi Multispeciality Hospital Limited	Mrs.R. Gomathi Managing Director	(i)Payment of Salary-Rs. 75,000 p.m. (amount payable) (ii)Rent payable Rs.25,000/-p.m. For Apartment measuring 1399 sq.ft.in 4 th floor, Devkar Apartment Bearing new No.74/17, Old No.147/17, Luz Church Road, Mylapore, Chennai-600004 for Purpose of Nurses Hostel
3.	Chennai Meenakshi Multispeciality Hospital Limited	M/s. Meenakshi Ammal Trust, (Mr.A.N.Radhakrishnan, Director & Mrs.R. Gomathi, Managing Director are interested)	Rent payable Rs. 5,00,000/- p.m.for Premises at Door No. 72/148, Luz Church Road, Mylapore, Chennai-600004 for purpose of Hospital Activities.
4.	Chennai Meenakshi Multispeciality Hospital Limited	Sri Muthukumaran Educational Trust, (Mr.A.N.Radhakrishnan Director and Mrs.R. Gomathi, Managing Director are interested)	Rent payable for Rs.25,000/- p.m. for Premises at Flat B,Door No. New No.74/3(Old No.147), Luz Church Road, Mylapore, Chennai-600004 measuring 1500 Sq.ft. for Purpose of Nurses Hostel

