

CMMH/BSE/2020-21/59

December 31, 2020

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

Script code 523489

Dear Sirs,


Sub: Outcome of the Meeting of Board of Directors – reg.

The Board of Directors in its meeting held today (31.12.2020) approved the revision in rate of interest payable on the amount of loans accepted from Mr.A.N. Radhakrishnan, Promoter-Director from 9% per annum to 7% per annum with effect from 01.01.2021.

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.

Thanking you,
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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