



CMMH/BSE/2017-18/026

23.10.2017

To

The Bombay Stock Exchange Limited
25th Floor, P.J.Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 523489

Dear Sir,

Sub: Extension of time for holding Board Meeting for September,2017 Quarter / Half-year

We wish to inform you that the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) is applicable to our company for the Accounting period beginning on or after 1st April, 2017. We are accordingly adopting Ind As from the Financial Year 2017-18.

Pursuant to SEBI relaxation, we would like to keep the Board Meeting for approval of Un-audited Financial Results for the quarter / half year ended 30th September, 2017 on or before 14th December, 2017.

Keeping in view of the above adoption we have proposed to hold the Board Meeting to consider & approve the Unaudited Financial Results for the Quarter / Half year ended 30.09.2017 on or before 14th December, 2017.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Chennai Meenakshi Multispeciality Hospital Limited.


Dr.V.Krishnamurthy
Chief Executive Officer



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

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CIN: L85110TN1990PLC19545

(Formerly Known as Devaki Hospital Limited)

