



**CHENNAI
MEENAKSHI**
MULTISPECIALITY HOSPITAL
Care that inspires

CMMH/BSE/2018-19/043

24.04.2018

To
The Bombay Stock Exchange Limited
PJ Towers, 25th Floor,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 523489

Dear Sir,

Sub: Submission of Board Meeting Intimation.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at 4.00 p.m. on Saturday, 5th May 2018 to discuss among other things to review the functioning of the Secretarial Wing of the Company and to take suitable measures to improve it.

Thanking you
Yours faithfully,
For Chennai Meenakshi Multispeciality Hospital Limited.

CHAIRMAN & MANAGING DIRECTOR



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

(Formerly Known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.149, New No. 72, Luz Church Road, Mylapore, Chennai - 600 004.

Ph: +91 44 - 42 938 938 | Fax: +91 44 - 2499 3282 | cmmhospitals@gmail.com | www.cmmh.in

CIN: L85110TN1990PLC19545

GSTIN: 33AAACD2694N1ZF

