



CMMH/BSE/2017-18/034

17.01.2018

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 under Regulation 29(1)(a) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on February 13th, Tuesday to take on record the Unaudited Financial Results for the quarter ended December 31, 2017. The Unaudited Financial Results for the quarter ended December 31, 2017 will be sent to you within 30 minutes of closure of the Board Meeting.

The Unaudited Financial Results is due for publication in (i) Financial Express – in English (ii) Malai Sudar – in Tamil.

Thanking you

Yours faithfully,
For **Chennai Meenakshi Multispeciality Hospital Limited.**


COMPANY SECRETARY & COMPLIANCE OFFICER



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.148, New No. 72, Luz Church Road, Mylapore, Chennai - 600 004.

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CIN: L85110TN1990PLC19545

(Formerly Known as Devaki Hospital Limited)

