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Name of the Company: M/s. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

SCRIP CODE: 523489

BOOK CLOSURE DETAILS FOR ANNUAL GENERTAL MEETING PROPOSED TO BE HELD ON 28.09.2018

Book Closure Starting Date
22.09.2018

Book Closure Ending Date
28.09.2018

(Both days inclusive)

This was approved by the Board of Directors in its meeting held on 14.08.2018.

MR. R.DEENADAYALU
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO: F3850

Chennai: 14th August, 2018



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.

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

CIN: L85110TN1990PLC19545

(Formerly Known as Devaki Hospital Limited)

