



CMMH/BSE/2018-19/002

05.05.2018

The Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai-400 001

**Scrip Code: 523489**

Dear Sirs,

**Sub: Outcome of Board Meeting – Intimated.**

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Pursuant to Regulation 57(3) and other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors at their meeting held today (May 05, 2018) have approved the following matters:

1.Appointment of Mr. R. Deenadayalu (FCS Membership No.F3850) as Company Secretary and Compliance Officer of the Company in the place of Mr.T.Jeyaprakasam, Company Secretary and Compliance Officer.

2.Resignation of Mrs. Premalatha Kanikannan, Woman Director and Chief Financial Officer with effect from 05.05.2018.

3.Appointment Mrs. R. Gomathi as Additional Director and Woman Director of the Company with effect from 05.05.2018.

4.Appointment of Mr. G.R. Navin Raakesh as Chief Financial Officer with effect from 05.05.2018.

The meeting of the Board of Directors of the Company commenced at 4.00 p.m. and concluded at 4.30 p.m.

We request you to please take the above on record.

Thanking you,

Yours faithfully,  
For Chennai Meenakshi Multispeciality Hospital Ltd.

(A.N.RADHAKRISHNAN)  
CHAIRMAN AND MANAGING DIRECTOR



**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.**

(Formerly Known as Devaki Hospital Limited)

**ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL**

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