



Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal street, Fort,
Mumbai - 400 001.

Scrip Code : 523489

Dear Sir,

Sub: Calendar of Events for the e-Voting at AGM

For the purpose of conducting e-Voting for the subjects to be considered at the Annual General Meeting to be held on Friday, 23rd September 2016 at 11.00 A.M.

Please note the various cut off dates for e-voting.

Description	Dates
Cut off date for voting rights	16-09-2016
Date of the Board Resolution	28-05-2016
Date of completion of dispatch of AGM Notice by	29-08-2016
Voting Start date	20-09-2016 – 9 a.m
Voting End date	22-09-2016 - 5 p.m
Last date of submission of Report by the Scrutinizer	25-09-2016
Date of declaration of Result and intimation to Stock Exchanges	25-09-2016

The Facility for Voting, through polling paper will also be made available at the meeting and members attending the meeting who have not already cast their vote can exercise their vote through polling paper at the Annual General Meeting,

The details of Scrutinizer appointed are Mr. N. Ramanathan, Partner, M/s. S. Dhanapal & Associates, Practicing Company Secretary, Suite No.103 First Floor, Kaveri Complex, No.96/104, Nungambakkam High Road,(Next to Ganpat Hotel & ICICI Bank), Nungambakkam, Chennai-600 034.

We request you to bring the above to the attention of the members.

Yours truly,

For Chennai Meenakshi Multispeciality Hospital Limited

Geethaarumugam
Geethaarumugam
Authorized Signatory

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)

