



CMMH/BSE/2017/011

21st August 2017

M/s. 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, 15th September 2017 at 11.00 a.m.

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

Description	Dates
Cutoff date for voting rights	08-09-2017
Date of the Board Resolution	22-05-2017
Date of completion of dispatch of AGM Notice by	22-08-2017
Voting Start date	12-09-2017 - 9 a.m.
Voting End date	14-09-2017 - 5 p.m.
Last date of submission of Report by the Scrutinizer	17-09-2017
Date of declaration of Result and intimation to Stock Exchanges	17-09-2017

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 Scrutinizer appointed is Mr. **T.Murugan**, (C.P.No. 4393) Practicing Company Secretary "Muthukumaran Illam", M-22 E, Sri Subah Colony, II Floor, Munusamy Road, West K.K Nagar, Chennai - 600078.

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

Yours faithfully,

For Chennai Meenakshi Multispeciality Hospital Limited.

COMPANY SECRETARY



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

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CIN: L85110TN1990PLC19545

(Formerly Known as Devaki Hospital Limited)

