

CMMH/BSE/2018-19/019

24<sup>th</sup> September, 2018

The Bombay Stock Exchange Ltd  
PJ Towers, 25<sup>th</sup> Floor,  
Dalal Street, Fort,  
Mumbai - 400 001.

Scrip Code: 523489

Dear Sir,

**Sub: CORRECTIONS TO THE ANNUAL REPORT 2018**

We wish to inform that the following printing errors were detected after publication of our Annual Report 2018 for the ensuing 28<sup>th</sup> Annual General Meeting of our company to be held on 28<sup>th</sup> September, 2018. Please refer to the corrections below.

We apologize for any inconvenience caused.

1. In page No. 20, in 3<sup>rd</sup> column of the box, under the heading 'CEO/CFO CERTIFICATION' in 5<sup>th</sup> line the word 'REGULATIONS 2015' be added after the word "SEBI (LODR)".
2. In Page No. 22 under the heading 'WHISTLE BLOWER POLICY': In 2<sup>nd</sup> line add "REGULATIONS 2015" after the words "SEBI (LODR)".
3. In Page No. 34 the following heading be added at the top of the Tabular Column: "(iii) Shareholding pattern of top ten shareholders other than Directors, Promoters and Holders of (GDR & ADRs)".
4. In Page No. 42 under the heading "2.Details of Contracts/arrangements/Transactions at arm's length basis" the following corrections shall be made against the names as shown below:

Sl.No	Name of party/Nature of Relationship	Related	Nature of Contract	Existing Amount	Correct Amount
1.	A.N.Radhakrishnan		Rendering of Services	5,447,294	549,537
	Mrs. Abinaya - Son's Wife		Rendering of Services	27,920	25,677

.....2

PROVISIONAL GST ID : 33AAACD2694N1ZF

**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)





5. In Page No.70 under the heading "PROPERTY PLANT AND EQUIPMENT" - Note No.2 the word "DEPRECIATION" be added in the blank column in between "GROSS BLOCK AT COST" and "NET BLOCK" in the first heading line.

6. In Page No.70, in the line "1.Land- Freehold", the figures 37,656,837 & (37,656,837) shown under the column "AS AT 31.03.2018 (₹)" be shifted to the column "NET BLOCK - AS AT 01.04.2017 (₹)".

7. In Page No. 73 under the heading "15. OTHER CURRENT LIABILITIES": in 4<sup>th</sup> Line 'Interest Accrued but not due on Borrowings' the superscript '1' be added after the word 'Borrowings'.

8. In Page No. 79 under the heading 'Transaction with Related Parties' the following corrections be made in the line 'Rendering of Services':-

	Key Management Personnel	Relative of Key Management Personnel
Existing Figure	5,447,294	27,920
Correct Figure	549,537	25,677

We regret for the mistakes occurred.

This is for kind information and dissemination in the website.

Thanking you

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

  
R.DEENADAYALU

COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP NO: F3850



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