

CMMH/BSE/2018-19/027

29<sup>th</sup> October, 2018

To

The Bombay Stock Exchange Ltd  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Scrip Code: 523489

Dear Sirs,

**Sub: Board Meeting - Intimation of reg:-**

This is to inform that pursuant to the Regulations 29(1) (a) and Regulation 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) NOTICE is hereby given that a Meeting of the Board of Directors of the Company is Scheduled to be held at 4:00 p.m on Monday, 12<sup>th</sup> day of November 2018 at the Registered Office of the Company at New No.72, Old No.149 Luz Church Road, Mylapore, Chennai - 600 004 inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter / Half year ended on September 30<sup>th</sup> 2018. The Unaudited Financial Results is will be published in (i) Financial Express - In English (ii) Malai Sudar - In Tamil.

Please take the same on record.

Thanking you,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.



**R.DEENADAYALU**  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP NO: F3850  
Mobile No: 9283112100



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.

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CIN: L85110TN1990PLC19545

(Formerly Known as Devaki Hospital Limited)

