

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD

(Formerly Known as Devaki Hospital Limited)

CIN: L85110TN1990PLC019545

Regd. Office: New No.72 (Old No.149), Luz Church Road,

Mylapore, Chennai-600 004

Telephone No.044-42938938; Fax: 044-24993282

E-mail: cmmhospitals@gmail.com, Web: www.cmmh.in

NOTICE

Pursuant to the Listing Agreement, a Meeting of the Board of Directors of the Company will be held at 4.00 p.m on Thursday, 8th day of October 2015 at the Registered Office of the Company at New No.72, Old No.149, Luz Church Road, Chennai-600 004 to consider inter alia reappointment of the Chief Executive Officer and revision in remuneration.

for Chennai Meenakshi Multispeciality Hospital Ltd

T.JEYAPRAGASAM
COMPANY SECRETARY

Chennai-600 004

Date: 28.09.2015