

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD

Regd. Office: New No.70 (Old No.149), Luz Church Road, Mylapore, Chennai- 600 004.
Tel. No.044-42938938; Fax:044-24993282; E-mail:cmmhospitals@gmail.com, Web: www.cmmh.in
CIN: L85110TN1990PLC019545

NOTICE

NOTICE is hereby given Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held at 4.00 p.m on Wednesday , June 24, 2020 at the Registered Office of the Company at New No.70, Old No.149, Luz Church Road, Mylapore, Chennai-600 004 to consider, inter-alia the Annual Audited Financial Results for the year ended March, 2020. This intimation is also available on the Company's Website at www.cmmh.in and Bombay Stock Exchange at www.bseindia.com.

For Chennai MeenakshiMultispeciality Hospital Ltd

(Sd/-)R. Deenadayalu

Place: Chennai

Date: June 15, 2020

Company Secretary & Compliance Officer

Membership No.F3850; Mobile No.9283112100