



# KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

99, Avanashi Road, Coimbatore - 641 014. INDIA | Phone : (0422) 4323800 | 4324000 | 6803000

Web : [www.kmchhospitals.com](http://www.kmchhospitals.com) | CIN No : L85110TZ1985PLC001659



Ref: KMCH/SEC/SE/2022-23/1601

May 19, 2022

To

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J.Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sirs,

Sub: Compliance of Regulation 47(1)(d) of SEBI (LODR) Regulations 2015- reg.  
Ref: Security ID: KOVAI, Security Code: 523323

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In terms of Regulation 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we attach herewith a copy of the Board Meeting Notice for Audited Financial Results for the year ended 31<sup>st</sup> March 2022 published in Newspapers for your reference and records.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P.CHITTIBABU  
COMPANY SECRETARY



**K M C H KOVAI MEDICAL CENTER  
AND HOSPITAL LIMITED**

99, Avanashi Road, Coimbatore - 641 014.

Phone: (0422) 4323800, 3083800,

Fax: 91-422-2627782,

E-mail: [secretarialdept@kmchhospitals.com](mailto:secretarialdept@kmchhospitals.com),

Website: [www.kmchhospitals.com](http://www.kmchhospitals.com)

GIN: L85110TZ1985PLC001659

**NOTICE**

Notice is hereby given that pursuant to Regulation 29(1)(a) and 47(1)(a) of the SEBI (LODR) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **27<sup>th</sup> May 2022** at the Registered Office of the Company at Coimbatore inter alia to consider and approve the Audited Financial Results of the company for the year ended **31<sup>st</sup> March 2022**.

Coimbatore S.P.CHITTIBABU  
17.05.2022 COMPANY SECRETARY

Trinity Mirror & Makkal Kural

17.05.2022