



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 | CIN No : L85110TZ1985PLC001659



Ref: KMCH/SEC/SE/2024-25/2164

12.06.2024

To
The Listing Manager
Corporate Relationship Dept,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai - 400 001.

Security Code : 523323

Security ID: KOVAI

Sub: Outcome of Circular Resolution passed by Board of Directors of the company on 12.06.2024

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above, we would like to inform you that Board of Directors of the company has approved and passed the following resolution by circulation on dated 12.06.2024 .


1. Considered and approved the change in the time and the mode of the 38th Annual General Meeting at 4.00 p.m. (IST) from physical to Virtual Meeting along with the revised notice to the shareholders.

You are requested to take the same on your record.

Thanking you,

Yours truly,

For Koyai Medical Center and Hospital Limited


R.Ponmanikandan
Company Secretary

