



# KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

99, Avanashi Road, Coimbatore - 641 014, INDIA | Phone : (0422) 4323800  
Fax : (0422) 2627782 | Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659



Ref: KMCH/SEC/SE/2021-22/1361

August 5, 2021

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

\*\*\*

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 the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June 2021 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 KOVAI MEDICAL CENTER  
C H AND HOSPITAL LIMITED**

99, Avanashi Road, Coimbatore - 641 014.  
Phone: (0422) 4323800, 3083800,  
Fax : 91-422-2627782,  
E-mail: [secretariatdept@kmchhospitals.com](mailto:secretariatdept@kmchhospitals.com),  
Website : [www.kmchhospitals.com](http://www.kmchhospitals.com)  
CIN: 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 **12<sup>th</sup> August 2021** at the Registered Office of the Company at Coimbatore inter alia to consider and approve the Un-audited Financial Results of the company for the quarter ended **30<sup>th</sup> June 2021**.

Coimbatore      S.P.CHITTIBABU  
03.08.2021      COMPANY SECRETARY

Trinity Mirror of Lakshya Keral  
03.08.2021