



# 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/F&A/SE/2019-20/794

June 14, 2019

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: Intimation of Annual General Meeting and Book Closure dates under Regulation 42 of SEBI (LODR) Regulations 2015– reg.

Ref : Security ID: KOVAI, Security Code: 523323

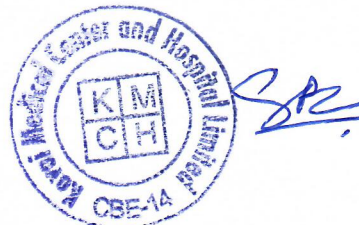
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With reference to the above subject, we wish to inform you that the Annual General Meeting of the Company for the Financial Year 2018-19 is scheduled to be held on **Friday, the 16<sup>th</sup> August 2019 at 11.00 a.m. at Coimbatore.**

The Register of Members and the Share Transfer Books of the Company will remain closed from **August 8, 2019 to August 16, 2019** (both days inclusive) for the purpose of payment of dividend and Annual General Meeting in terms of Section 91 of the Companies Act 2013.

The Board has recommended a dividend @ 30% (Rs.3/- per share) on the equity capital of the Company for the Financial Year 2018-19. The dividend will be paid to the members whose names appear on the Register of Members of the Company as on 7<sup>th</sup> August 2019. In respect of shares held in demat form, the dividend will be paid to the beneficial holders as per the beneficiary list provided by NSDL and CDSL.

Pursuant to the provisions of Section 108 of the Companies Act 2013, read with the rules made thereunder and SEBI (LODR) Regulations 2015, the company has fixed August 7, 2019 as the cut-off date to record the entitlement of members to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the company.





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Continuation Sheet No.

The e-voting period commences on August 13, 2019 (9.00 a.m. – IST) and ends on August 15, 2019 (5.00 p.m. – IST).

The dividend if declared at the ensuing Annual General Meeting will be paid to the shareholders of the Company on or after 17<sup>th</sup> August 2019.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

*S.P. Chittibabu*

S.P.CHITTIBABU  
COMPANY SECRETARY

