

## **KOVAI MEDICAL CENTER AND HOSPITAL LIMITED**

NABH Accredited Hospital

Excellence in Healthcare

22900





Fax: (0422) 2627782 | Web: www.kmchhospitals.com | CIN No: L85110TZ1985PLC001659

Ref: KMCH/SEC/SE/2020-21/1191

November 5, 2020

To

Corporate Relationship Department BSE Limited 1st 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> September 2020 published in Newspapers for your reference and records.

Thanking you

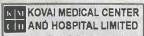
Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P.CHITTIBABU

**COMPANY SECRETARY** 





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## 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 12th November 2020 at the Registered Office of the Company at Coimbatore inter-Company at Coimbatore inter alia to consider and approve the Un-audited Financial Results of the company for the quarter ended 30th September 2020.

Combatore S.P.CHITTIBABU
04 11.2020 COMPANY SECRETARY

Toinity Mirror and Hattal Kural 04.11.2020