



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/2022-23/1604

May 27, 2022

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: Outcome of Board Meeting held on 27th May 2022
Ref: Security Code: 523323, Security ID: KOVAI

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today i.e. Friday, 27th May 2022, inter-alia, considered and approved the following items.

Pursuant to Regulation 33 of SEBI (LODR) Regulations 2015, we enclose the following.

1. Audited Financial Results of the company as per Ind AS for the quarter and year ended 31st March 2022.
2. Auditors Report on the Financial Results of the company for the year ended 31st March 2022. As regards the Audited Financial Results of the company, it is hereby declared that the Auditors have given an Un-modified opinion in their report.
3. Declaration submitted by the Chief Financial Officer in respect of Unmodified opinion on Audit Report.

The Board at the said meeting also considered the following other items also:

4. Recommended a final dividend of 30% on the equity capital (Rs.3/- per share) and special dividend of 30% on the equity capital (Rs.3/- per share) of the company for the Financial Year ended 31st March 2022 subject to the approval of shareholders at the ensuing Annual General Meeting.





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Continuation Sheet No.

5. The 36th Annual General Meeting of the Company is scheduled to be held on Wednesday, 7th September 2022. Book Closure dates will be intimated separately.
6. The above said results / documents are being posted on the website of the company www.kmchhospitals.com.
7. The Financial Results will also be published in the Newspapers, in the prescribed format as per Regulation 47 of SEBI (LODR) Regulations 2015.

The meeting of the Board of Directors of the company commenced at 4.30 p.m. and concluded at 5.45 p.m.

This is for your information and records.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S. P. Chittibabu

S.P.CHITTIBABU
COMPANY SECRETARY

