



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/2019-20/981

January 13, 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 31st December 2019 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: secretarialdept@kmchhospitals.com,

Website : 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 **8th February 2020** 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 **31st December 2019**.

Coimbatore **S.P.CHITTIBABU**
09.01.2020 **COMPANY SECRETARY**

Makkal Kural and
Trinity Mirror - 09.01.2020