



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/2018-19/676

February 13, 2019

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: Passing of resolution by Postal Ballot – reg.
Ref: Scrip Code: 523323, Scrip Name: KOVAL.

With reference to the above, please note that pursuant to Section 110 of the Companies Act 2013, read with the Companies (Management and Administration) Rules 2014, the company is seeking approval of shareholders by way of Postal Ballot.

1. To continue the holding of office by Mr.Kasi K Goundan, Mr.A.K.Venkatasamy and Dr.M.A.Muthusethupathi as Non-Executive Directors who have attained / crossed the age of 75 years for the remaining period of their tenure

In this regard, the extracts of the Calendar of events for the said Postal Ballot is given below.

EVENT CALENDAR / SCHEDULE

Name of the Event	:	Passing of resolution by Postal Ballot
Date of the event	:	22.2.2019 to 23.3.2019
<u>E-voting dates</u>		
EVEN	:	110428
Commencing date	:	22.2.2019 (Friday) – 9.00 A.M.
Closing Date	:	23.3.2019 (Saturday) – 5.00 P.M.





Scrutinizer : Dr.C.V.Madhusudhanan
Partner
M/s KSR & Co. Company Secretaries LLP.
Coimbatore

Postal voting dates

Commencing date : 22.2.2019 (Friday) – 9.00 A.M.

Closing Date : 23.3.2019 (Saturday) – 5.00 P.M.

Scrutinizer : Dr.C.V.Madhusudhanan
Partner
M/s KSR & Co. Company Secretaries LLP.
Coimbatore

Proposed dispatch of notice
along with Even details /
details of User ID, Password
for E-voting, Postal Ballot
Form & Prepaid Envelope : 20.2.2019

Result of E-voting : 25.3.2019

Result of Postal Voting : 25.3.2019

Contact person details : S.P.Chittibabu
Company Secretary / Compliance Officer

Ph: (0422)4323639, 4323703

Mobile: 9842233547

Dr.C.V.Madhusudhanan, Partner, M/s KSR & Co. Company Secretaries LLP.,
Coimbatore has been appointed as Scrutinizer to scrutinize the entire process of
Postal Ballot.





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Continuation Sheet No.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice of Postal Ballot along with Postal Ballot Form will be sent simultaneously with the dispatch of notice to the shareholders of the company.

Kindly take the same on record.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P.CHITTIBABU
COMPANY SECRETARY