



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/ 807

June 26, 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: Outcome of Board Meeting held on 25th May 2019
Ref: Security Code: 523323, Security ID: KOVAI

We take reference to our Letter No. KMCH/F&A/SE/2018-19/773 dated 25th May 2019, Point No.6 wherein we had mentioned the re-appointment of six Independent Directors for a second term of five years with effect from 3rd September 2019.

Dr.M.A.Muthusethupathi one of the Independent Directors had expressed his inability to be re-appointed for another term of five years due to his continued professional commitments.

Consequently the Nomination and Remuneration Committee recommended the appointment of Mrs.R.Bhuvaneshwari, (a respected Senior Advocate with specialization in Corporate Law) to the Board.

The Board of Directors also recommended the appointment of Mrs.R.Bhuvaneshwari as an Independent Director subject to the approval of the Members of the Company with effect from 3rd September 2019 at the ensuing Annual General Meeting in place of Dr.M.A.Muthusethupathi who will end his term on 2nd September 2019.

Vide our aforesaid letter dated 25th May 2019 we have inadvertently mentioned the name of Dr.M.A.Muthusethupathi instead of Mrs.R.Bhuvaneshwari. We regret the error. We request you to take note of the above.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P.CHITTIBABU
COMPANY SECRETARY

