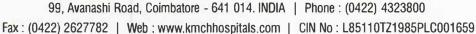


KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare



Ref: KMCH/SEC/SE/2019-20/917

October 25, 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: 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 for the Un-Audited Financial Results for the quarter ended 30th September 2019 published in Newspapers for your reference and records.

Thanking you

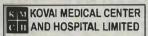
Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P.CHITTIBABU

COMPANY SECRETARY





99, Avanashi Road.Colmbatore - 641 014.
Phone: (0422) 4323800.3083800,
Fax: 91-422-2627782.
E-mail::secretansidepi@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 9th November 2019 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 30th September 2019.

Colmbatore S.P.CHITTIBABU 22.10.2019 COMPANY SECRETARY

Markal kural and Trivity Mirror-22.10.2019