



# 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](http://www.kmchhospitals.com) | CIN No : L85110TZ1985PLC001659



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

October 25, 2019

To

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> 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 30<sup>th</sup> 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



**K M KOVAI MEDICAL CENTER  
C H AND HOSPITAL LIMITED**

99, Avaneshi Road, Coimbatore - 641 014.

Phone: (0422) 4323800,3083800,

Fax : 91-422-2627782.

E-mail :secretana@dept@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 9<sup>th</sup> 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 30<sup>th</sup> September 2019.

Coimbatore **S.P.CHITTIBABU**  
22.10.2019 **COMPANY SECRETARY**

Makkal Kural and  
Trinity Mirror - 22.10.2019