



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/2019-20/758

April 30, 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: Convening of the Board Meeting on 25th May 2019 to consider the Audited Financial Results of the Company for the year ended 31st March 2019.

Ref: Security Name: KOVAI, Security Code: 523323

We hereby inform you that the Board Meeting of Kovai Medical Center and Hospital Limited will be held on **25th May 2019** to consider among other items, the Audited Financial Results of the Company for the year ended 31st March 2019 and to take the same on record. This is for your kind information and records.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P.CHITTIBABU
COMPANY SECRETARY

