



# KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

Post Box No. 3209, Avanashi Road, Coimbatore - 641 014. INDIA | Phone : (0422) 4323800  
Fax : (0422) 2627782 | Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659



May 29, 2017

To

Corporate Relationship Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J.Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sirs,

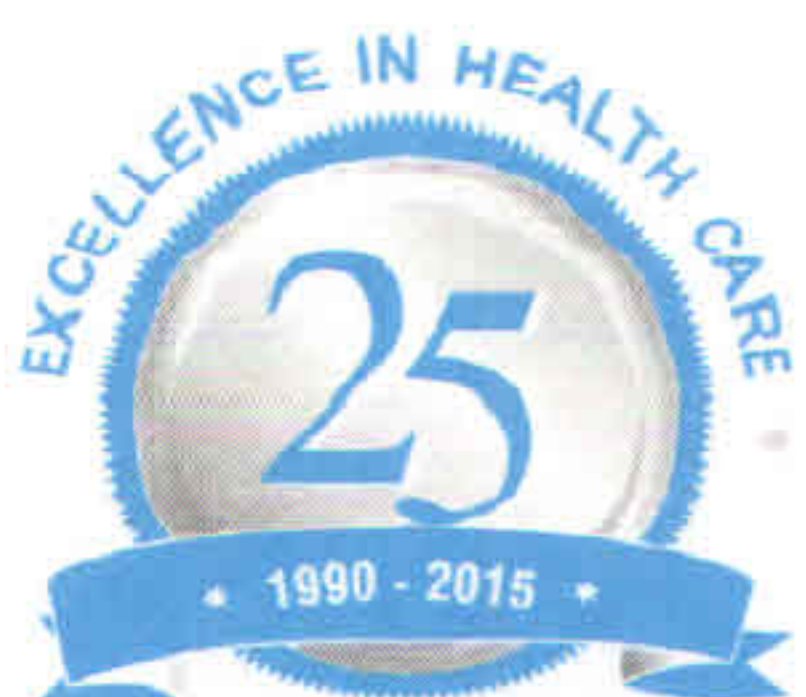
Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015 – reg.  
Ref: Security Code: 523323, Security ID: KOVAI  
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This is to inform you that the Board of Directors of the company at their meeting held on 29.5.2017 has inter-alia noted and approved the following.

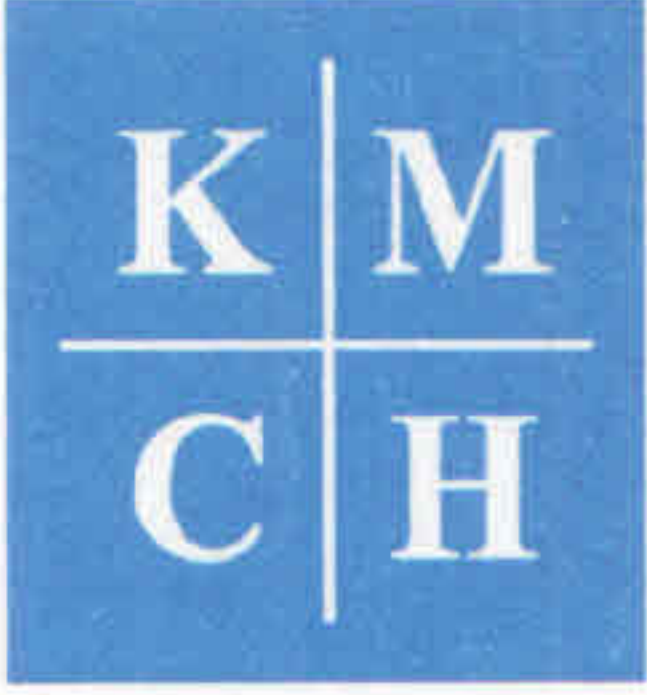
1. Approved the Audited Accounts for the Financial Year 2016-17.
2. Approved declaration of Dividend on equity shares @ 25% (Rs.2.50 per share) on the equity capital of the company.
3. Approved to explore the possibility of establishing Medical College and to make necessary applications.
4. Resignation of Mr.P.K.Gopikrishnan, Chief Financial Officer of the company from the close of business hours on 31.5.2017.
5. Appointment of Mr.M.K.Ravindra Kumar as Chief Financial Officer and Key Managerial Personnel of the company with effect from 1.6.2017.

Brief profile of Mr.M.K.Ravindra Kumar:

Mr.M.K.Ravindra Kumar has over 32 Years of CFO Experience with public companies. A seasoned finance professional with multi industry experience, he has led the Finance & Accounts function in various stable, high growth listed companies.







**Kovai Medical Center and Hospital Limited**

Continuation Sheet No.

**Excellence in Healthcare**

Coimbatore - 641 014.

CIN No : L85110TZ1985PLC001659

Kindly treat this as a disclosure under Regulation 30(6) of SEBI (LODR) Regulations 2015, read with Para A of Part A of Schedule III.

This is for your information and records.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P.CHITTIBABU  
COMPANY SECRETARY