



## KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

Excellence in Healthcare

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February 3, 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: Merger of M/s Idhayam Hospitals Erode Limited with Kovai Medical Center and Hospital Limited – Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9.9.2015.

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We wish to inform you that the Board of Directors of the company (KMCH Ltd.) at its meeting held today has considered and approved the proposal to take over M/s Idhayam Hospitals Erode Limited by way of amalgamation in the nature of merger by absorption.

M/s Idhayam Hospitals Erode Limited is a wholly owned subsidiary company of KMCH Ltd. The paid up share capital of the company is Rs.3,72,00,000/- (Rupees Three Crore and seventy two lakhs only). Both KMCH Ltd. and Idhayam Hospitals Erode Limited are managed under the same management.

The Board of Directors of M/s Idhayam Hospitals Erode Limited (transferor company) at its meeting held today considered and approved the proposed merger with KMCH Ltd. (Transferee Company).

The draft scheme of amalgamation together with the documents / particulars as specified by SEBI / Stock Exchange will be filed with BSE as required under Regulation 37 of SEBI (LODR) Regulations 2015 and Circulars issued by SEBI.

The meeting of the Board of Directors of the company commenced at 10.30 a.m. today and concluded at 2.30 p.m.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P.CHITTIBABU  
COMPANY SECRETARY

