

K M KOVAI MEDICAL CENTER
C H AND HOSPITAL LIMITED
99, Avanashi Road, Coimbatore - 641 014.
Phone: (0422) 4323800, 3083600,
Fax : (0422) - 2627782.
E-mail : secretarialdept@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, that a meeting of the Board of Directors of the Company is scheduled to be held on **25th May 2019** at the Registered Office of the Company at Coimbatore Inter alia to consider and approve the Audited Financial Results of the company for the year ended **31st March 2019**.

Coimbatore **S.P.CHITTIBABU**
03.05.2019 **COMPANY SECRETARY**

Makkal Kural and

Trinity Mirror- 3.5.2019

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Website : www.kmchhospitals.com
CIN: L85110TZ1965PLC001659

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 February 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 31st December 2018.

Coimbatore 11.01.2019 **S.P.CHITTIBABU**
COMPANY SECRETARY

Makkal Kural and
Trinity Mirror

11.01.2019

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Website : www.kmchospitals.com
CIN: L85110TZ1905PLC001659

NOTICE

Notice is hereby given that pursuant to Regulation 29(1)(a) and 47(1)(a) of the SEBI (LODR) Regulations 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **10th November 2018** 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 2018**.

Coimbatore **S.P.CHITTIBABU**
20.10.2018 **COMPANY SECRETARY**

Makkal Kural and
Trinity Mirror
20.10.2018

**KMCH KOVAI MEDICAL CENTER
AND HOSPITAL LIMITED**

99 Ayazhaji Road, Coimbatore - 641 014.

Phone: (0422) 4323900, 3083900,

Fax: 91-422-2627782

E-mail: secretarialdept@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, that a meeting of the Board of Directors of the Company is scheduled to be held on 4th August 2018 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 June 2018.

Coimbatore
12.7.2018

S.P.CHITTIBABU
COMPANY SECRETARY

Trinity Mirror of

Makkal Kural

12.7.2018

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Notice is hereby given that pursuant to Regulation 29(1)(a) and 47(1)(a) of the SEBI (LODR) Regulations 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **4th August 2018** 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 June 2018.

Coimbatore **S.P.CHITTIBABU**
12.7.2018 **COMPANY SECRETARY**

Trinity Mirror 9
Makkal Kural
12.7.2018

Trinity Mirror of
Makkal Kural
15.6.2018

KMCH	KOVAI MEDICAL CENTER AND HOSPITAL LIMITED
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NOTICE	
Notice is hereby given that pursuant to Regulation 29(1)(a) and 47(1)(a) of the SEBI (LODR) Regulations 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on 23 rd June 2018 at the Registered Office of the Company at Coimbatore inter alia to fill the casual vacancy caused by resignation of Statutory Auditor.	
Coimbatore 15.6.2018	S.P.CHITTIBABU COMPANY SECRETARY

Trinity Mirror and

Makkal Kural

8.5.2018

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NOTICE

Notice is hereby given that pursuant to Regulation 29(1)(a) and 47(1)(a) of the SEBI (LODR) Regulations 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **29th May 2018** at the Registered Office of the Company at Coimbatore Inter alia to consider and approve the Audited Financial Results of the company for the year ended **31st March 2018**.

Coimbatore **S.P.CHITTIBABU**
08.05.2018 **COMPANY SECRETARY**