

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

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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 **11th February 2022** 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 2021**.

Coimbatore S.P.CHITTIBABU
03.02.2022 COMPANY SECRETARY

Trinity Mirror of Makkal Kural

03.02.2022