

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

99, Avanashi Road, Coimbatore - 641 014.
Phone: (0422) 4323800, 3083800,
Fax : 91-422-2627782,
E-mail: secretariatdept@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, a meeting of the Board of Directors of the Company is scheduled to be held on **12th August 2021** 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 2021**.

Coimbatore S.P.CHITTIBABU
03.08.2021 COMPANY SECRETARY

Trinity Mirror of Lakshya Keral
03.08.2021