

**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 [secretaria@krmchhospitals.com](mailto:secretaria@krmchhospitals.com),

Website : [www.krmchhospitals.com](http://www.krmchhospitals.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 25<sup>th</sup> November 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/ half year ended 30<sup>th</sup> September 2021.

Coimbatore S.P.CHITTIBABU  
19.11.2021 COMPANY SECRETARY

Trinity Mirror of Makkal Kural

19.11.2021