



# KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

Post Box No. 3209, Avanashi Road, Coimbatore - 641 014. INDIA | Phone : (0422) 4323800  
Fax : (0422) 2627782 | Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659



Ref: KMCH/F&A/SE/2018-19/414

June 12, 2018

To

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J.Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sirs,

Sub: Convening of Board Meeting on June 23, 2018.

Ref: Security Name: KOVAI, Security Code: 523323

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We hereby inform you that the Board Meeting of Kovai Medical Center and Hospital Limited will be held on **June 23, 2018** inter alia to consider the following items.

1. To take on record the Resignation of Statutory Auditor of the company.
2. To appoint new Statutory Auditor to fill the casual vacancy caused by the resignation of Statutory Auditor pursuant to the provisions of Section 139(8) and other applicable provisions of the Companies Act 2013.

We hereby confirm that as per the company's code of conduct for prohibition of insider trading framed in accordance with the SEBI (Prohibition of Insider Trading Regulations 2015) the trading window for dealing / trading in the shares of the company will be closed from **June 14, 2018 to June 25, 2018** (both days inclusive) in connection with the Board Meeting.

Accordingly the Directors and designated employees are covered under the said code of the company (including their dependents) are not permitted to deal in the shares of the company during the closure of trading window.

This is for your kind information and records.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

