



**Kovai Medical Center and Hospital Limited**  
**Excellence in Healthcare**

Post Box No. 3209, Avanashi Road, Coimbatore - 641 014. INDIA  
☎ : (0422) 4323800 Fax : (0422) 2627782  
CIN No : L85110TZ1985PLC001659



July 6, 2015

To

Corporate Relationship Department  
Bombay Stock Exchange 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 the Board Meeting on 12.8.2015 to consider the  
Un-audited Financial Results of the Company for the quarter  
ended 30<sup>th</sup> June 2015.

Ref: Scrip Name: KOVAI, Scrip Code: 523323

\*\*\*

We hereby inform you that the Board Meeting of Kovai Medical Center and Hospital Limited will be held on **12.8.2015** to consider among other items, the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2015 and to take the same on record. This is for your kind information and records.

Thanking you

Yours faithfully  
For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

*S. P. Chittibabu*

S.P.CHITTIBABU  
COMPANY SECRETARY