



## KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

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



October 23, 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 7.11.2015 to consider the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September 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 **7.11.2015** to consider among other items, the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September 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  
COMPANY SECRETARY

