



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.kmchospitals.com | CIN No : L85110TZ1985PLC001659



December 30, 2015

To

Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sirs,

Sub: Convening of the Board Meeting on 6.2.2016 to consider the Un-audited Financial Results of the Company for the quarter ended 31st December 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 **6.2.2016** to consider among other items, the Un-audited Financial Results of the Company for the quarter ended 31st December 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

