



KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

99, Avanashi Road, Coimbatore - 641 014. INDIA | Phone : (0422) 4323800

Fax : (0422) 2627782 | Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659



Ref: KMCH/F&A/SE/2018-19/380

May 7, 2018

To

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

Dear Sirs,

Sub: Regulation 29 of SEBI (LODR) Regulations 2015 - intimation of the date
Board Meeting – reg.

Ref: Security ID: KOVAI, Security Code: 523323

With reference to the above subject, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on 29.5.2018 (Tuesday) at Coimbatore to consider and approve the following:

1. The Audited Accounts of the Company for the Financial Year ended 31.3.2018.
2. To recommend dividend on equity shares of the Company if any for the year ended 31.3.2018.

The Book Closure dates and the date of Annual General Meeting for the year ended 31.3.2018 will be intimated to you separately.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S. P. Chittibabu

S.P.CHITTIBABU
COMPANY SECRETARY

