



**CHENNAI
MEENAKSHI**
MULTISPECIALITY HOSPITAL
Care that inspires



CMMH/BSE/2023-24/ 120

February 27, 2024

The Bombay Stock Exchange Ltd
P.J Towers, Floor,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sirs,

Script Code: 523489

Sub: Board Meeting intimation

Notice pursuant to relevant Regulation(s) of SEBI(Listing Obligations and disclosure Requirements) Regulations, 2015 (LODR) **NOTICE** is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 6th day of March, 2024 at the Registered Office of the Company at New No.70, Old No.149, Luz Church Road, Mylapore, Chennai-600 004 inter-alia to consider, approve the following subjects:

- 1.To take on record the resignation letter received from the General Manager(Legal), Company Secretary and Compliance Officer.
- 2.To appoint a new Company Secretary and Compliance Officer of the company.
- 3.To appoint a consultant for legal matters.
- 4.Any other matter with the permission of the Chair.

Kindly bring this to the attention of the members and investors.

Thanking you.

Yours Faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

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(R.DEENADAYALU)

GENERAL MANAGER (LEGAL), COMPANY SECRETARY AND COMPLIANCE OFFICER,
M.No.F3850



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

(Formerly Known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.149, New No. 70, Luz Church Road, Mylapore, Chennai - 600 004.

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GSTIN: 33AAACD2694N1ZF

