



CMMH/BSE/2021-22/70

December 01, 2021

The Bombay Stock Exchange Ltd
P.J Towers, 25th Floor,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sir,

Script Code: 523489

Sub: Board Meeting intimated

This is to inform that 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 Monday, 13th day of December, 2021 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 and approve:

1. Approval to incur Additional Capital Expenditure and expenditure towards Repairs & Renewals during the year 2021-22.
2. Approval for re-appointment of Chief Executive Officer.

Kindly take the above on record.

Thanking you.

Yours Faithfully,
For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

R. DEENADAYALU
COMPANY SECRETARY
MEMBERSHIP NO.F3850 MOBILE No. 9283112100



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

