

**K M KOVAI MEDICAL CENTER  
C H AND HOSPITAL LIMITED**

99, Avanashi Road, Coimbatore - 641 014.

Phone: (0422) 4323800, 3083800,

Fax : 91-422-2627782,

E-mail: secretarialdept@kmchhospitals.com,

Website : www.kmchhospitals.com

CIN: L85110TZ1985PLC001659

**NOTICE**

Notice is hereby given that pursuant to Regulation 29(1)(a) and 47(1)(a) of the SEBI (LODR) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **8<sup>th</sup> February 2020** at the Registered Office of the Company at Coimbatore inter alia to consider and approve the Un-audited Financial Results of the company for the quarter ended **31<sup>st</sup> December 2019**.

Coimbatore **S.P.CHITTIBABU**  
09.01.2020 **COMPANY SECRETARY**

Makkal Kural and  
Trinity Mirror - 09.01.2020