

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

99, Avinashi Road, Coimbatore - 641 014.

Phone: (0422) 4323800, 3083800.

Fax: 91-422-2627782.

E-mail: secretary@kmcchospitals.com,

Website: www.kmcchospitals.com

CIN: L85110TZ1989PLC001699

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 3rd June 2021 at the Registered Office of the Company at Coimbatore inter alia to consider and approve the Audited Financial Results of the company for the year ended 31st March 2021.

Coimbatore S.P.CHITTIBABU
24.05.2021 COMPANY SECRETARY

Trinity Mirror and Marikal Kural

24.05.2021