

5th August, 2017

BSE Limited
Corporate Relationship Department
PJ Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam

Sub: intimation of Board Meeting to be held on 12th August, 2017

Ref: Security Code: 524520 Security ID: KMCSHIL

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing and Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12th August, 2017, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2017.

Kindly take the above on record.

Thanking You

With regards,

For **KMC Speciality Hospitals (India) Limited**



Sathyan G
Company Secretary and Compliance Officer



Regd. Office

KMC Speciality Hospitals (India) Ltd

CIN - L85110TN1982PLC009781

No. 6, Royal Road, Cantonment, Trichy - 620 001.

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KMC SPECIALITY HOSPITALS (INDIA) LIMITED

CIN : L85110TN1982PLC009781

Regd. Off : No 6, Royal Road, Cantonment, Trichy - 620 001.

Phone : 0431 - 4077777 E-Mail : info@kauveryhospital.com

Fax : 0431 - 2415402 Web : www.kauveryhospital.com

NOTICE

In Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing and Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that the **Board Meeting** of KMC Speciality Hospitals (India) Limited, is scheduled to be held on **Saturday, 12th August, 2017**, inter- alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

This intimation is also available on the website of the Company (<http://www.kauveryhospital.com/investors#>) and on the website of the Stock Exchange (<http://www.bseindia.com>)

Place : Trichy

Date : 05.08.2017

Dr S Chandrakumar

Managing Director

DIN: 01867847