

31st August, 2019

BSE Limited
 25th Floor, P J Towers
 Dalal Street, Fort
 Mumbai- 400 001

Dear Sir/Madam,

Sub: Notice and Annual Report of 36th Annual General Meeting for the year 2018-19

Ref: Scrip Code: 524520; Scrip ID: KMCSHIL

In Compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice of 36th Annual General Meeting of KMC Speciality Hospitals (India) Limited and Annual Report for the year 2018-19. The same will be available in the website of the Company in the web link www.kauveryhospital.com/investors#.

The Schedule of AGM is mentioned below:

Event	Date	Time
Cut-off Date to vote on AGM Resolutions	19 th September, 2019	NA
Book Closure Date	From 20 th September, 2019 to 26 th September, 2019 (Both days inclusive)	NA
Commencement of E-Voting	23 rd September, 2019	10.00 AM
End of E-Voting	25 th September, 2019	05.00 PM
Date of AGM	26 th September, 2019	10.30 AM

Kindly take the same on record.

With regards,

For **KMC SPECIALITY HOSPITALS (INDIA) LIMITED**



AKSHAYA H
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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