

12<sup>th</sup> October, 2018

BSE Limited  
Corporate Relationship Department  
P J Towers  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir/ Madam,

**Sub:** Outcome of Board Meeting - Disclosure of event under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref:** Security code: 524520; Security ID: KMCSHIL

This is to inform you that the shareholders at the Annual General Meeting of the Company dated 28<sup>th</sup> September, 2018 approved the limits under Section 185 and 186 of the Companies Act, 2013.

Pursuant to the above, the Board of Directors have at their meeting held on 11<sup>th</sup> October, 2018 approved the proposal to extend an amount of Rs 5.50 Crores as loan to Sri Kavery Medical Care (Trichy) Limited, the holding Company at a rate of interest of 9.25% per annum (with an option to reset interest based on market trends) with a repayment tenure of 5 years and on other terms at arm's length basis.

Kindly take note of the same.

Thank you,  
With regards,

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

  
**SATHYAN G**  
**COMPANY SECRETARY**



**Regd. Office**

**KMC Speciality Hospitals (India) Ltd**

CIN - L85110TN1982PLC009781

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

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