

11<sup>th</sup> February, 2017

BSE Limited,  
PJ Towers,  
Dalal Street,  
Mumbai – 400 023

Dear Sirs,

**Sub:** Outcome of the Board Meeting

**Ref:** Scrip ID: KMCSHIL ; Scrip Code – 524520

This is to inform that the Board of Directors in their meeting held today (11<sup>th</sup> February, 2017), considered and approved the following:

1. Approved and taken on record the unaudited financial results of the Company for the Quarter and 9 months ended 31<sup>st</sup> December, 2016. A copy of the approved unaudited Financial results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2016 along with the Limited Review Report is enclosed for your records.
2. Mr K Chandrasekar, Nominee Director of the Company resigned with effect from 11<sup>th</sup> February, 2017. In place of Mr. K Chandrasekar, Mr Adithya Bharadwaj was appointed as Additional Director (Nominee Director) of the Company with effect from 11<sup>th</sup> February, 2017 who shall hold office till the ensuing Annual General Meeting of the Company.

We hereby inform you that the Board Meeting commenced at 10:30 A.M and concluded at 02:00 PM.

Kindly take note and acknowledge receipt.

Thank you,

Yours faithfully,

For **KMC Speciality Hospitals India Limited**

  
Company Secretary



**kauvery hospital** | No.1, K.C. Road, | Tennur, | Trichy - 620 017.

CIN No: U85110TN1997PLC039491

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A unit of SRI KAVERY MEDICAL CARE TRICHY LTD.,