



KMC Speciality Hospitals (India) Limited

CIN: L85110TN1982PLC009781

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

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

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

NOTICE

In Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing and Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that **177th Board Meeting** of KMC Speciality Hospitals (India) Limited, is scheduled to be held on Thursday, **11th February, 2016** at the Registered office of the Company at No 6, Royal Road, Cantonment, Trichy - 620 001, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended **December 31, 2015**.

This intimation is also available on the website of the Company (www.kauveryhospital.com) and on the website of the Stock Exchange (www.bseindia.com)

Place: Trichy

Date : 02-02-2016

Dr S Chandrakumar

Managing Director