



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 Regulation 29 read with Regulation 47 of SEBI (Listing and Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that **178th Board Meeting** of KMC Speciality Hospitals (India) Limited, is scheduled to be held on Monday, **30th May, 2016** at the Registered Office of the Company at No. 6, Royal Road, Cantonment, Trichy - 620 001, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2016.

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

Place : Trichy

Date : 23.05.2016

Dr S Chandrakumar

Managing Director