



KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

Post Box No. 3209, Avanashi Road, Coimbatore - 641 014. INDIA

☎ : (0422) 4323800 Fax : (0422) 2627782



To

CIN No : L85110TZ1985PLC001659

May 23, 2014

The Executive Director
Madras Stock Exchange Limited
Exchange Building
Post Box No.183
11 Second Line Beach
Chennai – 600 001

Dear Sir,

Sub: Compliance of Clause 20 of the listing agreement – reg.
Ref: Scrip Name: KOVAI

In terms of clause 20 and other applicable clauses of the listing agreement, we furnish the following details for your reference and records.

1. The Board Meeting was held on 23.5.2014 at Coimbatore.
2. The Board has recommended the payment of final dividend @ 15% on the equity share capital of the company (Rs.1.50 per share) subject to the approval of the shareholders in the ensuing Annual General Meeting.
3. The decision on buyback of securities: NIL.
4. The other details are as follows:

	(Rs. in Lacs)	
	<u>2013-14</u>	<u>2012-13</u>
a. Total turnover	33875.75	30018.89
b. Provision for depreciation	1629.65	1450.68
c. Tax provision	1360.04	1008.50
d. Net profit	2371.90	2124.77
e. Transfer to Reserves	150.00	150.00
f. Capital profits	---	---
g. Accumulated Profits as per Balance Sheet	5576.97	3355.07

Kindly acknowledge the receipt.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S. P. Chittibabu

S.P.CHITTIBABU

COMPANY SECRETARY