



KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

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

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



To

May 18, 2013

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.

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 18.5.2013 at Coimbatore.
2. The Annual General Meeting of the Company is scheduled to be held on 19th July 2013.
3. The Board recommended a dividend @ Rs.1.50 per share subject to the approval of the shareholders at the ensuing Annual General Meeting.
4. The decision on buyback of securities: NIL.
5. The other details are as follows:

	(Rs. in Lacs)	
	2012-13	2011-12
a. Total turnover	30018.89	22393.39
b. Provision for depreciation	1450.68	1212.52
c. Tax provision	1008.50	429.19
d. Net profit	2124.77	1194.90
e. Transfer to Reserves	150.00	100.00
f. Capital profits	---	---
g. Accumulated Profits as per Balance Sheet	3355.07	1572.32

Kindly acknowledge the receipt.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S. P. Chittibabu
S.P. CHITTIBABU
COMPANY SECRETARY