



KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

Post Box No. 3209, Avanashi Road, Coimbatore - 641 014, INDIA
 ☎ : (0422) 4323800 Fax : (0422) 2627782

To

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

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7283



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 29.5.2012 at Coimbatore .
2. The Annual General Meeting of the Company is scheduled to be held on 13th July 2012.
3. The Board recommended a dividend @ Rs.1.25 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)	
	<u>2011-12</u>	<u>2010-11</u>
a. Total turnover	22393.39	17595.30
b. Provision for depreciation	1212.52	662.70
c. Tax provision	429.19	743.30
d. Net profit	1194.90	1209.64
e. Transfer to Reserves	100.00	1000.00
f. Capital profits	---	5.05
g. Accumulated Profits as per Balance Sheet	1572.32	636.39

Kindly acknowledge the receipt.

Thanking you

Yours faithfully
 For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

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