

Financial Express.  
Dt. 03.02.2019



**CIN: L85110TG1993PLC015481**

Registered Office: No.7-1-58/A/FF/8,  
Office Flat No.8 Amrutha Business Complex,  
Ameerpet Hyderabad, Telangana-500016, India  
Tel: 040-42604250, E-mail: medicorp@medinovaindia.com  
website: www.medinovaindia.com

### **NOTICE**

Notice is hereby given that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the company is scheduled to be held on Monday, 11<sup>th</sup> February, 2019 at 11:30 A.M. at the registered office of the Company situated at 7-1-58/A/FF/8, Flat No. 8, Amrutha Business Complex, Ameerpet, Hyderabad- 500016, Telangana inter-alia to consider and approve the un-audited financial results (both standalone and consolidated) for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2018.

For **MEDINOVA DIAGNOSTIC SERVICES LIMITED**

Sd/-

**Sunil Chandra Kondapally**

**Managing Director**

**DIN: 01409332**

Place: **Hyderabad**

Date: **02.02.2019**