

# FINANCIAL EXPRESS



**CIN: L85110TG1993PLC015481**

Registered Office: No.7-1-58/A/FF/8,  
Office Flat No.8 Amrutha Business Complex,  
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## NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, the 14<sup>th</sup> August, 2019, at the registered office of the Company inter-alia, to consider and approve the Unaudited Financial Results (both standalone and consolidated) of the Company for the first quarter ended 30<sup>th</sup> June, 2019.

The Notice is also being made available on the website of the Company [www.medinovaindia.com](http://www.medinovaindia.com) and also on the website of the Stock Exchange [www.bseindia.com](http://www.bseindia.com) (BSE Limited) where the shares of the Company are listed.

**For MEDINOVA DIAGNOSTIC SERVICES LIMITED**

Sd/-

**Sunil Chandra Kondapally**

**Managing Director**

**DIN: 01409332**

Place: **Hyderabad**

Date: **01.08.2019**

Dr 02.08.2019