

FINANCIAL EXPRESS

04-11-2018

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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, the 12th November, 2018 at 11.30 a.m., at the registered office of the Company situated at 7-1-58/A/FF8, 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 second quarter and half year ended 30th September, 2018.

For **MEDINOVA DIAGNOSTIC SERVICES LIMITED**

Sd/-

Sunil Chandra Kondapally
Managing Director

Place: **Hyderabad**

Date: **03.11.2018**