



Lakeshore Hospital & Research Centre Ltd.
XVI/612, Maradu, Kanayannur Taluk, Nettoor P.O., Kochi - 682040., India.
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CIN: U85110KL1996PLC010260

NOTICE

Notice is hereby given pursuant to Section 91(1) of the Companies Act, 2013, read with rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September 2019 to 30th September 2019 (both days inclusive) in connection with 23rd Annual General Meeting and declaration of dividend.

Place: Kochi
Date: 04.09.2019

By Order of the Board
Sd/-
(R Muraleedharan)
Company Secretary

