



Lotus Eye Hospital And Institute Limited

(Formerly Lotus Eye Care Hospital Limited)

CIN NO. : L85110171997PLC007783

770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014. Tel : 0422 - 4229900, 4229999 Fax : 0422 - 4229933



R.S. PURAM

15B, East Periasamy Road, Near Chinthamani,

No.28, Coimbatore Main Rd.,

METTUPPALAYAM

Opp. Bus Stand, MTP - 634 301,

Near Valamathi Bus Stop, Tirupur - 641 601.

TRUPUR

No. 5(2) Gajalakshmi Theatre Road (Backside)

86, Brindhavan Road, Fairlands

SALEM

Salem - 636 004. Ph. : 0427 - 4219900, 4219999

Website : www.lotuseye.org

14th November, 2017

National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	BSE Limited The Corporate Relationship Department 1 st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001
Script Code: LOTUSEYE	Script Code: 532998

Dear Sir/Madam,

Sub: Outcome of Board Meeting and disclosure(s) pursuant to Regulation 30

This is to inform you that the Board of Directors at their meeting held on 14th November, 2017 has inter-alia noted and approved the following:

1. Un-audited Financial Results pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the following:
 1. Un-audited Financial Results (Standalone) for the quarter ended 30th September, 2017 along with Limited Review Report;
 2. Resignation of Mr. Aditya Sharma as Company Secretary and Compliance Officer of the Company w.e.f. closure of business hours of 19th September, 2017 due to his personal reasons.
 3. Appointment of Ms. Aakanksha Parmar as the Company Secretary and Key Managerial Personnel of the Company w.e.f. 15th November, 2017.

Brief Profile:

Ms. Aakanksha Parmar having membership number ACS46302, is an Associate Member of The Institute of The Company Secretaries of India, who possess the requisite qualification as prescribed under The Companies (Appointment & Qualification of Secretary) Rules, 1988.

Always for you

Kochi
533/33A-33F, Tejas Tower,
SA Road, Kadavayamthara,
Kochi, Kerala - 682 020.
Tel. : 0484 - 2322333, 2322444

Kochi
229A, Kurisingal House
Mulanthur Post
Kochi, Kerala - 682 314.
Tel. : 0484 - 2743191, 2743121



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North Coimbatore, R.S. Puram,
Coimbatore -2. Phone : 0422 - 4239900, 4239999

METTUPPALAYAM

No.28, Coimbatore Main Rd.,
Opp. Bus Stand, MTP - 634 301.
Phone : 04254 - 223223, 224224

TIRUPUR

No. 5(2) Gajalakshmi Theatre Road (Backside)
Near Valarmathi Bus Stop, Tirupur - 641 601.
Phone : 0421 - 4346060, 4219999

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Salem - 636 004.
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E-mail : info@lotuseye.org

Website : www.lotuseye.org

4. Authorised the following Key Managerial Personnel's of the Company to determine the materiality of events or information:

Name	Designation	Phone No.	E-mail Id
Mr. L. Sriram	Chief Financial Officer	0422-4229903/06	financehead@lotuseye.org
Ms. Aakanksha Parmar	Company Secretary		companysecretary@lotuseye.org

The meeting of the Board of Directors commenced at 12.15 p.m. and concluded at 5.30 p.m.

Thanking You,

Yours faithfully,

For Lotus Eye Hospital and Institute Limited

Dr. S.K.Sundaramoorthy
Chairman cum Managing Director



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