

Board Meeting on 12/08/2019
Business Standard

Lotus Eye Hospital and Institute Limited
(Formerly Lotus Eye Care Hospital Limited)
CIN No. : L85110TZ1997PLC007783
770/12, Avinashi Road,
Civil Aerodrome Post, Coimbatore - 641 014.
Tel: 0422 4229900, 4229999 Fax: 0422 4229933.
E Mail: companysecretary@lotuseye.org.
Website: www.lotuseye.org

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday the 12th August, 2019 at the registered office at 770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014 to inter -alia consider and approve the Audited Financial Results of the Company for the quarter ended 30th June, 2019. This information shall also be available on www.lotuseye.org, www.bseindia.com and www.nseindia.com.

For Lotus Eye Hospital and Institute Limited,
(Sd/-) Dr.S.K.Sundaramoorthy
Chairman and Managing Director
Coimbatore
29.07.2019

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
CIN: L85110TZ1997PLC007783
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Tel: 91 0422 4229900. Fax: 91 0422 4229933.
E-MAIL: info@lotuseye.org, WEBSITE: www.lotuseye.org

EXTRACTS OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019 Rs. in Lakhs

| Particulars | Quarter ended on 30-06-2019 (Un-audited) | Quarter ended on 30-06-2018 (Un-audited) | Year ended on 31.03.2018 (Audited) |
|---|--|--|------------------------------------|
| 1 Total income for the period | 1,198.66 | 1,033.03 | 3,910.28 |
| 2 Net Profit/(Loss) Before Tax | 134.50 | 52.99 | 62.79 |
| 3 Net Profit/(Loss) After Tax | 99.03 | 55.05 | 70.81 |
| 4 Other Comprehensive Income, net of Income Tax | 0.65 | 1.17 | 2.45 |
| 5 Total Comprehensive Income for the period | 99.68 | 56.23 | 73.26 |
| 6 Equity Share Capital | 2,079.63 | 2,079.63 | 2,079.63 |
| 7 Earnings Per Share (of Rs. 10/- each) | | | |
| Basic : | 0.48 | 0.26 | 0.33 |
| Diluted: | 0.48 | 0.26 | 0.33 |

Notes:
1 The above results were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 12th August, 2019. Limited Review of the above results has been carried out by statutory auditors
2 The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results for the Quarter ended June, 30 2019 are available on the Stock Exchange websites, www.bseindia.com/www.nseindia.com and the Company's website www.lotuseye.org.

For and on behalf of Board of Directors
LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
Sd/- Dr. S.K.Sundaramoorthy
Managing Director
Coimbatore
12.08.2019

Malavi Manan

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For and on behalf of Board of Directors
LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
Sd/- Dr. S.K.Sundaramoorthy
Managing Director
Coimbatore
12.08.2019



Asha
Company