

Board Meeting on 14/11/2019
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 Thursday the 14th November, 2019 at the registered office at 770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014 to inter-alia consider and approve the Un-Audited Financial Results of the Company for the quarter ended/half-year ended 30th September, 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
31.10.2019

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
CIN: L85110TZ1997PLC007783
Regd. Office: SF No.770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014.
PHONE NO.: 0422-4229900, 4229999, FAX: 0422-4229933,
E-MAIL: info@lotuseye.org, WEBSITE: www.lotuseye.org

EXTRACTS OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTERHALF -YEAR ENDED 30TH SEPTEMBER, 2019

Particulars	Quarter Ended			Half - Year Ended		Year Ended 31-03-2019 (Audited)
	30-09-2019 (Unaudited)	30-06-2019 (Unaudited)	30-09-2018 (Unaudited)	30-09-2019 (Unaudited)	30-09-2018 (Unaudited)	
1 Total income for the period	1,086.11	1,198.66	937.35	2,284.77	1,970.39	3,910.28
2 Net Profit / (Loss) for the period after tax (after Extraordinary items)	85.87	99.03	4.61	184.90	59.66	70.81
3 Other Comprehensive Income, net of Income Tax	0.65	0.65	1.17	1.30	2.34	2.45
4 Total Comprehensive Income for the period	86.52	99.68	5.78	186.20	62.00	73.26
5 Equity Share Capital	2,079.63	2,079.63	2,079.63	2,079.63	2,079.63	2,079.63
6 Earnings Per Share (of Rs. 10/- each)						
Basic :	0.41	0.48	0.02	0.89	0.29	0.33
Diluted:	0.41	0.48	0.02	0.89	0.29	0.33

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 14th November, 2019. Limited Review of the above results has been carried out by statutory auditors.
- Exceptional items represents the profit / (loss) on disposal of fixed assets.
- Figures of the previous period have been regrouped and reclassified to confirm to the classification of current period, wherever necessary.
- 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/Haly -year ended September, 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
14.11.2019

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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
14.11.2019



Ashankha
(Company Secretary)