Board Meeting on 28/05/2019

Businies Standard

Lotus Eye Hospital and Institute Limited

Herly Lobin Eye Care Hospital Limited CIN No. - LEST 1072 1997PL C007783 776/12, Avinsolv Road,

Chil Nerochima Post, Crimbatoro - 641 014 (1940) 420900, 420000 Fax 0422 422900 E Mail companyments and following our Philips was income by

NOTICE

of the Securities and Exchange Board of nike (Listing Obligations and Disclosure aby given that the meeting of the Board of ctors of the Company is scheduled to be on Toronday the 28th May, 2019 at the stered office at 770/12, Avinashi Road, Civil adrome Post, Coimbalore -641 014 to inte consider and approve the Audited most Results of the Company for the terryear ended 31stMarch, 2019 and To neider the recommendation of dividend for te firancial year ended on 31st March, 2019 his information shall also be available or ww.lotuseye.org, www.bseindia.com and

For Lotus Eye Hospital and Institute Limited.

(Sd/-) Dr S.K. Sundaramoorthy

Chairman and Managing Director

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

CIN: L851107Z1997PLC007783

Regd.Office: SF No.770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore – 641 014.
Tel: 91 0422 4229900. Fax: 91 0422 4229933.
E-MAIL: info@lotuseye.org, WEBSITE: www.lotuseye.org

EXTRACTS OF AUDITED FINANCIAL RESULTS FOR THE QUARTER/ YEAR ENDED 31ST MARCH, 2019

	100000000000000000000000000000000000000					
Particulars 1 Total income from operations	· Quarter Ended			Rs. in Lakha Year Ended		
	(Audited)	31.12.2018 (Unaudited)	31.03.2018 (Audited)		31.03.2018 (Audited)	
2 Net Profit / (Loss) for the period after tax (after Exceptional Items) 3 Other Comprehensive Income 4 Total Comprehensive Income for the period 5 Equity Share Capital 6 Earnings Per Share (of Rs. 10/- each) 8asic	974.12 8.35 (1.08) 7.27 2,079.63	965.77 2.78 1.17 3.95 2,079.63	957.67 2.72 9.80 12.52 2.079.63	3,910.28 70.81 2.45 73.26 2,079.63	3.888.57 174.67 8.74 183.41 2,079.63	
Diluted.	0.04 0.04	0.01 0.01	0.01	0.33	0.84	

- The above audited financial results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on May 28.
- The figures for the quarter ended March 31,2019 and March 31,2018 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of repective financial years. 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.

Coimbatore 29.05.2019

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

Malai Murusu

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, 4729999. Fax: 0422 4229933. E Mair companysecretary@jotuseye.org, Websile: www.lotuseye.org

NOTICE

rsuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure quirements) Regulations 2015, Notice is reby given that the meeting of the Board of tors of the Company is scheduled to be eld on Tuesday the 28th May, 2019 at the gistered office at 770/12, Avinashi Road, Civil rodrome Post, Coimbatore - 641 014 to inter lia consider and approve the Audite icial Results of the Company for the iden/year ended 31stMarch, 2019 and To ider the recommendation of dividend for e financial year ended on 31st March, 2019 his information shall also be available on w.lotuseye.org, www.bseindia.com and w.nseindia.com.

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



LOTUS EYE HOSPITAL AND INSTITUTE LIMITED CIN: L85110TZ1997PLC007783

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Particulars 1 Total income from operations	Quarter Ended			Year Ended	
	(Audited)	31.12.2018 (Unaudited)	31.03.2018 (Audited)	31.03.2019 31.03.	31.03.2018
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Diluted: Votes: The above audited financial results have been been been been been been been be	0.04 0.04	0.01 0.01	0.01 0.01	0.33 0.33	0.84

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Colmbatore 29.05.2019

For and on behalf of Board of Directors LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

Sd/- Dr. S.K.Sundaramoorthy Managing Director



(Company Secretary).