

Board Meeting on 28/05/2019

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 Tuesday the 28th May, 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/year ended 31st March, 2019 and to consider the recommendation of dividend for the financial year ended on 31st March, 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
 18.05.2019

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
 CIN: L85110TZ1997PLC007783
 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

Particulars	Quarter Ended			Year Ended	
	31.03.2019 (Audited)	31.12.2018 (Unaudited)	31.03.2018 (Audited)	31.03.2019 (Audited)	31.03.2018 (Audited)
1 Total income from operations			957.67	3,910.28	3,888.57
2 Net Profit / (Loss) for the period after tax (after Exceptional items)	974.12	965.77	2.72	70.81	174.67
3 Other Comprehensive Income	8.35	2.78	1.17	2.45	8.74
4 Total Comprehensive Income for the period	(1.08)	1.17	9.80	73.26	183.41
5 Equity Share Capital	7.27	3.95	12.52	2,079.63	2,079.63
6 Earnings Per Share (of Rs. 10/- each)	2,079.63	2,079.63	2,079.63	2,079.63	2,079.63
Basic:					
Diluted:	0.04	0.01	0.01	0.33	0.84
	0.04	0.01	0.01	0.33	0.84

Notes:

- 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, 2019.
- 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 respective 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

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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



(Handwritten Signature)
 (Company Secretary)