



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

| <u>R.S. PURAM</u> | <u>METTUPPALAYAM</u> | <u>TIRUPUR</u> | <u>SALEM</u> |
|---|---|---|---|
| 155B, East Periasamy Road, Near Chinthamani, North Coimbatore, R.S. Puram, Coimbatore -2. Phone : 0422 - 4239900, 4239999 | No.28, Coimbatore Main Rd., Opp. Bus Stand, MTP - 634 301. Phone : 04254 - 223223, 224224 | No. 5(2) Gajalakshmi Theatre Road (Backside) Near Valarmathi Bus Stop, Tirupur - 641 601. Phone : 0421 - 4346060, 4219999 | 86, Brindhavan Road, Fairlands Salem - 636 004. Ph. : 0427 - 4219900, 4219999 |
| E-mail : info@lotuseye.org | | Website : www.lotuseye.org | |

12th February, 2018

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| 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 Scrip Code: LOTUSEYE | BSE Limited The Corporate Relationship Department 1 st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 532998 |
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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 12th February, 2018 has inter-alia noted and approved the following:

I. Un-audited Financial Results

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the following:

- I. Un-audited Financial Results (Standalone) for the quarter ended 31st December, 2017 along with Limited Review Report;
- II. Appointment of Dr. S. Rajkumar who is relative of sirector(s) of the Company as the Vice- President (i.e. to hold an office or place of profit under Section 188 of the Companies Act, 2013) w.e.f. 22nd September 2017 on the remuneration not exceeding Rs 2,50,000 p.m.

Yours faithfully,

For Lotus Eye Hospital and Institute Limited


Dr. S.K. Sundaramoorthy
Chairman cum Managing Director



Kochi

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

Always for you

Kochi

229A, Kurisingal House
Mulanthuruty Post
Kochi, Kerala - 682 314.
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