

Board Meeting on 06/02/2020
Business Standard

Lotus Eye Hospital and Institute 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 06th February, 2020 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 31st December, 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
Coimbatore (Sd/-) Aakanksha Parmar
28.01.2020 (Company Secretary)

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
CIN: L85110TZ1997PLC007783
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EXTRACTS OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/ NINE MONTHS ENDED 31ST DECEMBER, 2019 Rs. in Lakhs

Particulars	Quarter ended on 31.12.2019 (Un-audited)	Nine months ended on 31.12.2019 (Un-audited)	Quarter ended on 31.12.2018 (Un-audited)
1 Total income	1,027.71	3,312.48	965.80
2 Net Profit / (Loss) from ordinary activities before tax	20.69	281.20	1.18
3 Net Profit / (Loss) for the period after tax (after Extraordinary items)	16.46	201.36	2.78
4 Other Comprehensive Income	0.65	1.95	1.17
5 Total Comprehensive Income for the period	17.11	203.31	3.96
6 Equity Share Capital	2,079.63	2,079.63	2,079.63
7 Earnings Per Share (of Rs. 10/- each)			
Basic :	0.08	0.97	0.01
Diluted:	0.08	0.97	0.01

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 06th February, 2020.
- The above is an extract of the detailed format of Quarterly and Nine months' 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 and Nine months period ended December, 31 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/- Mr. P.R. Rangaswami
Chief Financial Officer

Coimbatore
06.02.2020

Malan Murugesan

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For and on behalf of Board of Directors
LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
Sd/- Mr. P.R. Rangaswami
Chief Financial Officer

Coimbatore
06.02.2020



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(Company Secretary)