

Board Meeting on 13/01/2020

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

BOARD MEETING TO BE HELD ON SHORTER NOTICE

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday the 13th January, 2020, on a shorter notice at the registered office at 770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014 for the appointment of the chief financial officer of the company. 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/-) Aakanksha Parmar
(Company Secretary and Compliance Officer)

Coimbatore
07.01.2020

Malai Muresu

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

BOARD MEETING TO BE HELD ON SHORTER NOTICE

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday the 13th January, 2020, on a shorter notice at the registered office at 770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014 for the appointment of the chief financial officer of the company. 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/-) Aakanksha Parmar
(Company Secretary and Compliance Officer)

Coimbatore
07.01.2020



Aakanksha
(Company Secretary)