



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 - 2627193

R.S.PURAM

155B, East Periasamy Road, Near Chinthamani,
North Coimbatore, R.S.Puram,
Coimbatore -641 002
Phone : 0422 - 4239900, 4239999

METTUPALAYAM

No. 28, Coimbatore Main Rd.,
Opp. Bus Stand, MTP - 634 301.
Phone : 04254 - 223223, 224224

TIRUPUR

No. 5(2), Gajalakshmi Theatre Road (Backside)
Near Valarmathi Bus Stop, Tirupur - 641 601.
Phone : 0421 - 4346060, 4219999

SALEM

No. : 86, Brindhavan Road,
Fairlands, Salem - 636 016
P : 0427 - 4219900, 4219999

Email : info@lotuseye.org

www.lotuseye.org

15th November, 2019

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: Corrigendum to Outcome of Board Meeting and disclosure(s) pursuant to Regulation 30

The corrigendum is in bold and underlined, the error occurred was typographical, the inconvenience caused is regretted.

1. Appointment of Ms. Sangeetha Sundaramoorthy as Whole-Time Director of the Company, subject to approval of the shareholders of the Company, for a **period of Five(5)** years w.e.f November 14, 2019.

Particulars	Ms. Sangeetha Sundaramoorthy
Brief Profile	Ms. Sangeetha Sundaramoorthy is a software professional, having more than 10 years of experience and other management expertise that she brings to the Board.
Relationship	S.K. Sundaramoorthy , chairman and Managing director – Father. Ms. Kavetha Sundaramoorthy , Director - Sister

Thanking You,
Yours faithfully,

For Lotus Eye Hospital and Institute Limited

Aakanksha

CS Aakanksha Parmar

Company Secretary and Compliance officer



Kochi

502/33A-33F, Tejas Tower,
SA Road, Kadavanthara,
Kochi, Kerala - 682 022

Kochi

229A, Kurisingal House,
Mulanthuruthy Post