



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

R.S. PURAM

155B, East Periasamy Road, Near Chinthamani,
North Coimbatore, R.S. Puram,
Coimbatore - 2. Phone : 0422 - 4239900, 4239999

METTUPPALAYAM

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

86, Brindhavan Road, Fairlands
Salem - 636 004.
Ph. : 0427 - 4219900, 4219999

E-mail : info@lotuseye.org

Website : www.lotuseye.org

September 03, 2020

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(s),

Sub: 1) Addendum to Outcome of the Board Meeting held on 31.08.2020

Ref: Scrip Code-BSE: 532998/NSE: LOTUSEYE

Dear Sir/Madam,

Kindly include the following as the addendum to the outcome of the Board Meeting held on 31.08.2020

Approval for seeking extension of time for convening Annual General Meeting of the Company for the financial year 2019-20.

The Company has decided to make an application to Registrar of Companies, Coimbatore (ROC Coimbatore) pursuant to the provisions of Section 96 of the Companies Act, 2013 ("the Act"), for extension of time period for convening the Annual General Meeting of the Company for the F.Y. 2019-2020 by 3 (three) months i.e. by 31st December, 2020, since the Company will be unable to conduct the Annual General Meeting ("AGM") by 30 September, 2020 ("the due date") since despite of the preparations of the balance sheets, various other compliance like preparation of Annual Report and other documents for conducting the AGM could not be completed by then due to shortage of employees and staff in the organization in the current pandemic situation of Covid- 19.

We request you kindly take the same on record.

For Lotus Eye Hospital and Institute Limited/-

Aakanksha

CS Aakanksha Parmar
Company Secretary and Compliance Officer



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.
Tel. : 0484 - 2743191, 2743121