



# 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

Tiruppur : Near Santha Pettai Bus Stop,  
Thennampalayam, Palladam Road,  
Tiruppur-641 604.  
Tel. : 0421 - 4346060, 4219999

## SALEM

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

E-mail : [info@lotuseye.org](mailto:info@lotuseye.org)

Website : [www.lotuseye.org](http://www.lotuseye.org)

31.08.2023

BSE Limited Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Scrip Code: 532998

National Stock Exchange of India Limited 5th  
Floor, Exchange Plaza Bandra (East) Mumbai  
- 400 051 Scrip Code: LOTUSEYE

Dear Sir/Madam

### **Sub: Notice to shareholders**

Pursuant to applicable MCA circulars We hereby attach the notice to shareholders by way of newspaper publication published on 31st August 2023 in Business Standard (All India Edition) and Tamil Murasu (Coimbatore edition) informing the shareholders that the 26th Annual General Meeting of the Company shall be held on Monday the 25th day of September 2023 at 04:00 PM through Video conferencing/ Audio visual means

Request you to kindly take the same on your record

**Yours Faithfully**

**For Lotus Eye Hospital and Institute Limited**

**M Achuth menon**  
**Company Secretary & Compliance Officer**  
Membership no - A63980

## 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



