



# 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

### 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

6<sup>th</sup> August, 2016

<b>National Stock Exchange of India Ltd.</b> Listing Department, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 <b>Scrip Code: LOTUSEYE</b>	<b>BSE Limited</b> The Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building, phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 <b>Scrip Code: 532998</b>
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Dear Sir/Madam,

### Sub: Notice of the 19<sup>th</sup> Annual General Meeting and Book Closure

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:


1. The 19<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, 31<sup>st</sup> August, 2016 at 10.00 a.m. at the Registered Office of the Company at S.F.No. 770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641014.
2. Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 25<sup>th</sup> August, 2016 to Wednesday, the 31<sup>st</sup> August, 2016 (both days inclusive) for the purpose of AGM.
3. The cut-off date for reckoning the eligibility of members for voting is 24<sup>th</sup> August, 2016.
4. The remote e-voting will be available from 28<sup>th</sup> August, 2016 10.00 AM (IST) to 30<sup>th</sup> August, 2016 5.00 PM (IST).

Further in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith :

1. Notice of 19<sup>th</sup> Annual General Meeting of the Company.
2. Draft of copy of advertisement to be published in the news paper.

This is for your information and record please.

Thanking You,  
Yours faithfully,  
For Lotus Eye Hospital & Institute Limited

  
Aditya Sharma

Company Secretary

CC:

<b>Central Depository Services (India) Ltd.</b> 17th floor, P J Towers, Dalal Street, Mumbai - 400001	<b>National Securities Depository Ltd.</b> Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013.	<b>S.K.D.C. Consultants Ltd.</b> Kanapathy Towers, 3 <sup>rd</sup> Floor, 1391/A1, Sathy Road, Ganapathy, Coimbatore - 641 006
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### Kochi

533/33A-33F, Tejas Tower,  
SA Road, Kadavanthara,  
Kochi, Kerala - 682 020.  
Tel. : 0484 - 2322333, 2322444

*Always for you*

### Kochi

229A, Kurisingal House  
Mulanthuruthy Post  
Kochi, Kerala - 682 314.  
Tel. : 0484 - 2743191, 2743121