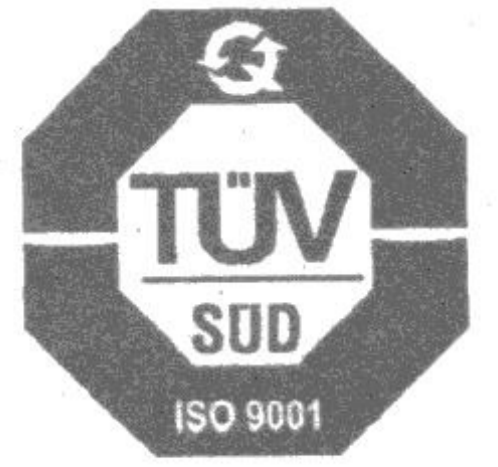


Lotus Eye Hospital And Institute Limited

(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

26th August, 2016

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	BSE Limited The Corporate Relationship Department 1 st Floor, New Trading Wing, Rotunda Building, phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001
Scrip Code: LOTUSEYE	Scrip Code: 532998

Dear Sir/Madam,

Sub: Corrigendum to Annual Report 2015-16 and Notice to AGM

We would like to inform you that subsequent to dispatch of Annual Report and notice of Annual General Meeting (AGM), the company has noticed few printing error happened inadvertently at the time of printing of final version of the said Annual Report including Notice of AGM.

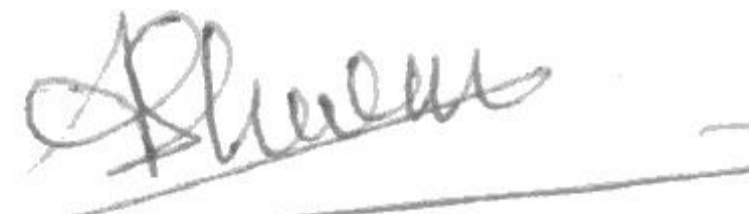
We therefore enclosed herewith the copy of the corrigendum dated 24th August, 2016 published on 25th August, 2016 in the newspapers, for your information and record. The corrected version of the said Annual Report and notice of AGM has been uploaded on the Company's website: www.lotuseye.org.

We sincerely regret the inconvenience caused in the matter.

Thanking You,

Yours faithfully,

For Lotus Eye Hospital and Institute Limited


Aditya Sharma
(Company Secretary)

Encl. as above



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

Thu, 25 August 2016

25-8-2016

THE FINANCIAL EXPRESS

மக்கள் குரல்

LOTUS



LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

(Formerly Lotus Eye Care Hospital limited)

CIN: L85110TZ1997PLC007783

Regd. Office: SF No. 770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014. Tel: 91 0422 4229900. Fax: 91 0422 4229933.

Web: www.lotuseye.org E-mail: companysecretary@lotuseye.org

CORRIGENDUM

With reference to the Notice published in Business Standard/Makkal Kural on 8.8.2016 in respect of 19th Annual General Meeting (AGM) of the Company, it is to be noted that few printing mistakes happened inadvertently at the time of printing of final version of the Annual Report and Notice of AGM for the Financial Year 2015-16. The said errors/omissions and their correct versions are given below:

1. In route map to venue of AGM (page no. 7 of Annual Report), address of the Company shall be read as "770/12, Avinashi Road" instead of "77/12, Avinahi Road."
2. In second last para of Management Discussion and Analysis (page no. 31 of Annual Report), under the heading of Material developments in Human Resources/Industrial Relations front, including number of people employed, the "339" shall be read as "335".
3. In point no. 7 to the Report on Corporate Governance (page no. 36 of Annual Report), date of AGM for the FY 2014-15 shall be read as "28.09.15" instead of "28.09.13".
4. In point no. 9(a) to the Report on Corporate Governance (page no. 36 of Annual Report), time of AGM shall be read as "10.00 a.m." instead of "3.00 p.m."
5. In point no. 6 to the Report on Corporate Governance (Page No. 35 of Annual Report), Chairman of Stakeholders Relationship Committee shall be read as "CA R. Subramanian" instead of "Mr. D.R. Kaarthikeyan"

This corrigendum should be read in conjunction with printed Annual Report and Notice of AGM all the other items shall remain unchanged.

The corrected version of Annual Report and Notice of AGM are available on the company's website: www.lotuseye.org.

Inconvenience caused is deeply regretted.

Place: Coimbatore

Date: 24.08.2016

For Lotus Eye Hospital and Institute Limited

Dr. S.K. Sundaramoorthy,

Chairman cum Managing Director

