



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
Saalem - 636 004.
Ph. : 0427 - 4219900, 4219999

E-mail : info@lotuseye.org

Website : www.lotuseye.org

15th July, 2017

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: Notice of the 20th Annual General Meeting and Book Closure

Pursuant to SEBI (LODR) Regulations, 2015, we wish to inform you that:

1. The 20th Annual General Meeting of the Company will be held on Thursday, 10th August, 2017 at 2.00 p.m. at the Kasthuri Sreenivasan Trust Culture Centre, Avinashi Road, Coimbatore - 641014.
2. Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 4th August, 2017 to Thursday, the 10th August, 2017 (both days inclusive) for the purpose of payment of final dividend for the financial year ended 31.03.2017 and Annual General Meeting.
3. The cut-off date for reckoning the eligibility of members for voting and dividend is Thursday, the 3rd August, 2017.
4. The remote e-voting will be available from Monday, the 7th August, 2017 10.00 AM (IST) to Wednesday, the 9th August, 2017 5.00 PM (IST).

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

1. Notice of 20th Annual General Meeting of the Company.
2. Draft of copy of advertisement to be published in the newspaper.

This is for your information and record please.

Thanking You,

Yours faithfully,
For Lotus Eye Hospital and Institute Limited

Aditya Sharma
Company Secretary
CC:



Central Depository Services (India) Ltd. 17th floor, P J Towers, Dalal Street, Mumbai - 400001	National Securities Depository Ltd. Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013.	S.K.D.C. Consultants Ltd. Kanapathy Towers, 3 rd 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

Kochi

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

Always for you