



# 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 - 2627193

## R.S.PURAM

155B, East Periasamy Road, Near Chinthamani,  
North Coimbatore, R.S.Puram,  
Coimbatore - 641 002  
Phone : 0422 - 4239900, 4239999

## METTUPALAYAM

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

No. : 86, Brindhavan Road,  
Fairlands, Salem - 636 016  
P : 0427 - 4219900, 4219999

Email : [info@lotuseye.org](mailto:info@lotuseye.org)

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

9<sup>th</sup> August, 2018

<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>
---	---

Dear Sir/Madam,

**Sub: Rectification of the Clerical Error appearing on the "Outcome of the Board Meeting -08/08/2018"**

Kindly note that, on the page -1 of the outcome of the Board Meeting submitted to the stock exchange, it is appearing as "the Board of Directors at their meeting held on 8<sup>th</sup> February, 2018", it is requested to kindly read the same as "the Board of Directors at their meeting held on 8<sup>th</sup> August, 2018". The Clerical error is regretted.

This is for your information and record.

Thanking You,

Yours faithfully,

For Lotus Eye Hospital & Institute Limited

Aakanksha Parmar  
(Company Secretary and Compliance Officer)



## 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*