



# 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)

31<sup>st</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>
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Dear Sir/Madam,

### **Sub: Notice of the 21<sup>st</sup> Annual General Meeting and Book Closure**

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

1. Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 18<sup>th</sup> September, 2018 to Monday, 24<sup>th</sup> September, 2018 (both days inclusive) for the purpose of payment of final dividend for the financial year ended 31.03.2018 and Annual General Meeting.
2. The cut-off date for recoking the eligibility of members for the voting and dividend is Monday, 17<sup>th</sup> September, 2018.

This is for your information and record please.

Thanking You,

Yours faithfully,

For Lotus Eye Hospital and Institute Limited

CS Aakanksha Parmar  
Company Secretary and Compliance Officer



## 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