



# 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](mailto:info@lotuseye.org)

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

31<sup>st</sup> January, 2017

<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: Outcome of Board Meeting and disclosure(s) pursuant to Regulation 30**

This is to inform you that the Board of Directors at their meeting held on 31<sup>st</sup> January, 2017 has inter-alia noted and approved the following:

1. Un-audited Financial Results

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the following:

I. Un-audited Financial Results (Standalone) for the quarter/nine months ended 31<sup>st</sup> December, 2016 along with Limited Review Report;

2. Resignation of Mr. M.Venkatachalapathi as Chief Financial Officer (CFO) of the Company w.e.f. 17<sup>th</sup> January, 2017.

3. Appointment of Mr. S.Saravana Ganesh as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company w.e.f. 31<sup>st</sup> January, 2017.

**Brief Profile:**

Mr. S. Saravana Ganesh, is a Chartered Accountant and has more than 21 years of rich experience in the areas of Strategic Financial Control, Commercial Affairs, Operational Management, Accounts, Fund Management, Costing, Auditing, Finance, Auditing and MIS, etc.

4. Recommendation for re-appointment of Dr. S.K.Sundaramoorthy, as the Managing Director of the company for another term of five years and fixed the remuneration for three years w.e.f. 1<sup>st</sup> April, 2017.

## 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

**Brief profile:**

Dr. S.K.Sundaramoorthy, M.S., FRCS (Edin.,UK), DORCS (Eng) is a world renowned ophthalmic surgeon, philanthropist, orator, administrator and a dedicated teacher. Considering his knowledge and experience of around four decades and his service to the health care industry, the Tamil Nadu Dr.M.G.R. Medical University, has awarded him the 'LIFETIME ACHIEVEMENT AWARD' for his dedication of service to the public. He has rich and varied experience in the same Industry and has been involved in the operations of the Company over a long period of time.

Dr. S.K.Sundaramoorthy is related to Dr. Kavetha Sunadaramoorthy, Director and Ms. Sangeetha Sundaramoorthy, Whole-time Director of the Company.

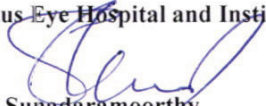
5. Authorised the following Key Managerial Personnel's of the Company to determine the materiality of events or information:

Name	Designation	Phone No.	E-mail Id
Mr. S. Saravana Ganesh	Chief Finacial Officer	0422-	financehead@lotuseye.org
Mr. Aditya Sharma	Company Secretary	4229903/06	companysecretary@lotuseye.org

Thanking You,

Yours faithfully,

For Lotus Eye Hospital and Institute Limited

  
Dr. S.K.Sunadaramoorthy  
Chairman cum Managing Director

