



Dr. Agarwal's Eye Hospital Ltd

May 27, 2014

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

Dear Sirs,

Sub: Outcome of the Board Meeting held on 27th May, 2014

Ref: Scrip Code: 526783

Dear Sirs,

We wish to inform you that the Board of Directors in its Meeting held on 27th May, 2014 has considered and approved the following.

1. The nomenclature of Investor Grievance Committee has rechristened as Stakeholders Relationship Committee.
2. Changed the nomenclature of Remuneration Committee as Nomination & Remuneration Committee.
3. Designated the following officials as the Key Managerial Personnel, pursuant to Section 2 (51) of the Companies Act, 2013 read with the Section 203 of the Act.
 - a. Mr. S. Ramanujam, Company Secretary & Compliance Officer
 - b. Mr. Sabesan, Chief Financial Officer (CFO)
4. To engage the services of NSDL to provide E-Voting Facilities to the members at General Meetings
5. Adopted Vigil Mechanism/Whistle Blower Policy in accordance with Section 177 of the Companies Act, 2013.

This is for your information and records please.

Thanking You.

Yours Sincerely,

**DR. ANOSH AGARWAL
DIRECTOR
DR.AGARWAL'S EYE HOSPITAL LTD**

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