



Lotus Eye Hospital And Institute Limited

(Formerly Lotus Eye Care Hospital Limited)

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 - 2552161, 4239999

METTUPPALAYAM

No.28, Coimbatore Main Rd.,
Opp. Bus Stand, MTP - 641 031
Phone : 04254 - 223223, 224224

TIRUPUR

No. 5(2) Gajalakshmi Theatre Road (Backside)
Near Valarmathi Bus Stop, Tirupur - 641 601.
Phone : 0421 - 4346060, 4219999

SALEM I

52/2, Peramanur East Street,
Salem - 636 007.
Ph. : 0427 - 2416464, 4219900

E-mail : info@lotuseye.org

Website : www.lotuseye.org

Ref: SEC/BSE/ 017 /2013-14
Date: 26.09.2013

The Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Outcome of the 16th Annual General Meeting (AGM) of Lotus Eye Hospital and Institute Limited held on 25th September, 2013.

We wish to inform you that the shareholders of Lotus Eye Hospital and Institute Limited (the Company), at the 16th Annual General Meeting of the company held on 25th September, 2013 at Coimbatore, have accorded their approval to the following:

1. Adoption of the audited Balance Sheet of the Company as at 31st March, 2013, and its Profit and loss Account for the year ended on that date, and the Directors' and Auditor's Reports thereon.
2. Re-appointment of Mr.D.R.Karthikeyan as a Director of the Company, liable to retire by rotation.
3. Re-appointment of Dr. Yogesh Shah as a Director of the Company, liable to retire by rotation.
4. Re-appointment of M/s.Vekam and Associates, Chartered Accountants, as statutory Auditors of the Company till the conclusion of the next Annual General Meeting of the Company.

Please take the above information on record.

Thanking you,

Yours faithfully,
For LOTUS EYE HOSPITAL AND INSTITUTE LIMITED,


(K.RANGASAMY)
COMPANY SECRETARY.

Cc to: 1. The Manager, National Stock Exchange of India Ltd, Mumbai

SALEM II

Kalainar Maligai,
Opp. New Bus Stand,
Salem - 636 004
Tel. : 2335445, 4019900

Always for you

Kochi

533/33A-33F, Tejas Tower,
SA Road, Kadavanthara,
Kochi, Kerala - 682 020.
Tel. : 0484 - 2322333, 2322444