

For the Board meeting held on 05<sup>th</sup> February, 2019

MAKKAL KURAL

**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  
 E Mail: companysecretary@lotuseye.org,  
 Website: www.lotuseye.org/www.refractive.lotuseye.org

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday the 05<sup>th</sup> February, 2019 at the registered office at 770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014 to inter-alia consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018.

This information shall also be available on www.bseindia.com and note that company's website is under maintenance (www.lotuseye.org) and hence, the same shall be available on the www.refractive.lotuseye.org. For any other queries and information kindly contact the above.

For Lotus Eye Hospital and Institute Limited,  
 Coimbatore (Sd/-) Dr. S.K. Sundaramoorthy  
 17.01.2019 Chairman and Managing Director

(appearing on 25/01/2019)

**LOTUS EYE HOSPITAL AND INSTITUTE LIMITED**  
 CIN: L85110TZ1997PLC007783  
 Regd. Office: SF No.770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014.  
 Tel: 91 0422 4229900. Fax: 91 0422 4229933.  
 E-MAIL: info@lotuseye.org, WEBSITE: www.lotuseye.org/www.refractive.lotuseye.org

**EXTRACTS OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31ST DECEMBER, 2018**

Rs. in Lakhs

Particulars	Quarter ended on 31-12-2018 (Un-audited)	Nine months ended on 31.12.2018 (Un-audited)	Quarter ended on 31.12.2017 (Un-audited)
1 Total income	965.80	2,936.19	962.27
2 Net Profit / (Loss) from ordinary activities before tax	1.18	57.86	25.10
3 Net Profit / (Loss) for the period after tax (after Extraordinary items)	2.78	62.45	28.44
4 Other Comprehensive Income	1.17	3.51	(0.35)
5 Total Comprehensive Income for the period	3.96	65.96	28.09
6 Equity Share Capital	2,079.63	2,079.63	2,079.63
7 Earnings Per Share (of Rs. 10/- each)			
Basic:	0.01	0.30	0.14
Diluted:	0.01	0.30	0.14
8 Earnings Per Share (after extraordinary items) (of Rs. 10/- each)			
Basic:	0.01	0.30	0.14
Diluted:	0.01	0.30	0.14

**Notes:**

- The above results were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 05<sup>th</sup> February, 2019.
- The above is an extract of the detailed format of Quarterly and Nine months' Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results for the Quarter and Nine months period ended December, 31 2018 are available on the Stock Exchange websites, www.bseindia.com/www.nseindia.com and the Company's website www.lotuseye.org

For and on behalf of Board of Directors  
 LOTUS EYE HOSPITAL AND INSTITUTE LIMITED  
 Coimbatore (Sd/-) Dr. S.K. Sundaramoorthy  
 05.02.2019 Managing Director

(appearing on 06/02/2019)

BUSINESS STANDARD

**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  
 E Mail: companysecretary@lotuseye.org,  
 Website: www.lotuseye.org/www.refractive.lotuseye.org

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday the 05<sup>th</sup> February, 2019 at the registered office at 770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014 to inter-alia consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018.

This information shall also be available on www.bseindia.com and note that company's website is under maintenance (www.lotuseye.org) and hence, the same shall be available on the www.refractive.lotuseye.org. For any other queries and information kindly contact the above.

For Lotus Eye Hospital and Institute Limited,  
 Coimbatore (Sd/-) Dr. S.K. Sundaramoorthy  
 17.01.2019 Chairman and Managing Director

(appearing on 25/01/2019)

**LOTUS EYE HOSPITAL AND INSTITUTE LIMITED**  
 CIN: L85110TZ1997PLC007783  
 Regd. Office: SF No.770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014.  
 Tel: 91 0422 4229900. Fax: 91 0422 4229933.  
 E-MAIL: info@lotuseye.org, WEBSITE: www.lotuseye.org/www.refractive.lotuseye.org

**EXTRACTS OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31ST DECEMBER, 2018**

Rs. in Lakhs

Particulars	Quarter ended on 31-12-2018 (Un-audited)	Nine months ended on 31.12.2018 (Un-audited)	Quarter ended on 31.12.2017 (Un-audited)
1 Total income	965.80	2,936.19	962.27
2 Net Profit / (Loss) from ordinary activities before tax	1.18	57.86	25.10
3 Net Profit / (Loss) for the period after tax (after Extraordinary items)	2.78	62.45	28.44
4 Other Comprehensive Income	1.17	3.51	(0.35)
5 Total Comprehensive Income for the period	3.96	65.96	28.09
6 Equity Share Capital	2,079.63	2,079.63	2,079.63
7 Earnings Per Share (of Rs. 10/- each)			
Basic:	0.01	0.30	0.14
Diluted:	0.01	0.30	0.14
8 Earnings Per Share (after extraordinary items) (of Rs. 10/- each)			
Basic:	0.01	0.30	0.14
Diluted:	0.01	0.30	0.14

**Notes:**

- The above results were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 05<sup>th</sup> February, 2019.
- The above is an extract of the detailed format of Quarterly and Nine months' Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results for the Quarter and Nine months period ended December, 31 2018 are available on the Stock Exchange websites, www.bseindia.com/www.nseindia.com and the Company's website www.lotuseye.org

For and on behalf of Board of Directors  
 LOTUS EYE HOSPITAL AND INSTITUTE LIMITED  
 Coimbatore (Sd/-) Dr. S.K. Sundaramoorthy  
 05.02.2019 Managing Director

(appearing on 07/02/2019)



Ashwaththa  
 (Company Secretary)