

Board Meeting on 08/08/2018

MAKKAL KUKKAL

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: info@lotuseye.org
 Website: www.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 Wednesday the 8th August, 2018 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 30th June, 2018. This information shall also be available on www.lotuseye.org, www.bseindia.com and www.nseindia.com.

For Lotus Eye Hospital and Institute Limited,
 (Sd/-) Dr. S.K. Sundaramoorthy
 Coimbatore 26.07.2018 Chairman and Managing Director

(appearing on 31/7/2018)

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

EXTRACTS OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018 Rs. in Lakhs

Particulars	Quarter ended on 30.06.2018 (Un-audited)	Quarter ended on 30.06.2017 (Un-audited)	Quarter ended on 31.03.2018 (Audited)
1 Total income for the period	1,033.03	997.27	3,888.57
2 Net Profit / (Loss) from ordinary activities before tax	53.00	94.84	166.06
3 Net Profit / (Loss) for the period after tax (after Extraordinary items)	55.06	92.16	174.67
4 Other Comprehensive Income, net of Income Tax	1.17	(0.41)	8.74
5 Total Comprehensive Income for the period	56.23	91.75	183.41
6 Equity Share Capital	2,079.63	2,079.63	2,079.63
7 Earnings Per Share (of Rs. 10/- each)			
Basic :	0.26	0.44	0.84
Diluted:	0.26	0.44	0.84

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 8th August, 2018. Limited Review of the above results has been carried out by statutory auditors.
- The above is an extract of the detailed format of Quarterly 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 ended June, 30 2018 are available on the Stock Exchange websites, www.bseindia.com/www.nseindia.com and the Company's website refractive.lotuseye.org (The main website www.lotuseye.org, is under maintenance).

For and on behalf of Board of Directors
 LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
 Sd/- Dr. S.K. Sundaramoorthy
 Coimbatore 08.08.2018 Managing Director

(appearing on 10/08/2018)

Business Standard

Lotus Eye Hospital and Institute Limited
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For Lotus Eye Hospital and Institute Limited,
 (Sd/-) Dr. S.K. Sundaramoorthy
 Coimbatore 26.07.2018 Chairman and Managing Director

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For and on behalf of Board of Directors
 LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
 Sd/- Dr. S.K. Sundaramoorthy
 Coimbatore 08.08.2018 Managing Director

(appearing on 10/08/2018)



A. Abanishla
 (Company Secretary)