



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

Website : www.lotuseye.org

26th August, 2016

National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	BSE Limited The Corporate Relationship Department 1 st Floor, New Trading Wing, Rotunda Building, phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001
Scrip Code: LOTUSEYE	Scrip Code: 532998

Dear Sir/Madam,

Sub: Corrigendum to Annual Report 2015-16 and Notice to AGM

We would like to inform you that subsequent to dispatch of Annual Report and notice of Annual General Meeting (AGM), the company has noticed few printing error happened inadvertently at the time of printing of final version of the said Annual Report including Notice of AGM.

We therefore enclosed herewith the copy of the corrigendum dated 24th August, 2016 published on 25th August, 2016 in the newspapers, for your information and record. The corrected version of the said Annual Report and notice of AGM has been uploaded on the Company's website: www.lotuseye.org.

We sincerely regret the inconvenience caused in the matter.

Thanking You,

Yours faithfully,

For Lotus Eye Hospital and Institute Limited

Aditya Sharma
(Company Secretary)

Encl. as above



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

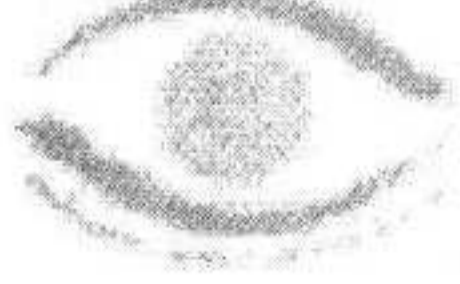
Thu, 25 August 2016

25-8-2016

THE FINANCIAL EXPRESS

மக்கள் குரல்

LOTUS



LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

(Formerly Lotus Eye Care Hospital 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.

Web: www.lotuseye.org E-mail: companysecretary@lotuseye.org

CORRIGENDUM

With reference to the Notice published in Business Standard/Makkal Kural on 8.8.2016 in respect of 19th Annual General Meeting (AGM) of the Company, it is to be noted that few printing mistakes happened inadvertently at the time of printing of final version of the Annual Report and Notice of AGM for the Financial Year 2015-16. The said errors/omissions and their correct versions are given below:

1. In route map to venue of AGM (page no. 7 of Annual Report), address of the Company shall be read as "770/12, Avinashi Road" instead of "77/12, Avinashi Road."
2. In second last para of Management Discussion and Analysis (page no. 31 of Annual Report), under the heading of Material developments in Human Resources/Industrial Relations front, including number of people employed, the "339" shall be read as "335".
3. In point no. 7 to the Report on Corporate Governance (page no. 36 of Annual Report), date of AGM for the FY 2014-15 shall be read as "28.09.15" instead of "28.09.13".
4. In point no. 9(a) to the Report on Corporate Governance (page no. 36 of Annual Report), time of AGM shall be read as "10.00 a.m." instead of "3.00 p.m."
5. In point no. 6 to the Report on Corporate Governance (Page No. 35 of Annual Report), Chairman of Stakeholders Relationship Committee shall be read as "CA R. Subramanian" instead of "Mr. D.R. Kaarthikeyan"

This corrigendum should be read in conjunction with printed Annual Report and Notice of AGM all the other items shall remain unchanged.

The corrected version of Annual Report and Notice of AGM are available on the company's website: www.lotuseye.org.

Inconvenience caused is deeply regretted.

For Lotus Eye Hospital and Institute Limited

Place: Coimbatore

Dr. S.K. Sundaramoorthy.

Date: 24.08.2016

Chairman cum Managing Director

Wednesday approved a plan to split the shares having face value of ₹10 each into two equity shares of face value of ₹5 each. It said the fund-raising plan is subject to shareholders' nod that it will seek at a coming AGM. **FTI**

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

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Inconvenience caused is deeply regretted.

For Lotus Eye Hospital and Institute Limited
Dr.S.K.Sundaramoorthy,
Chairman cum Managing Director

Place: Coimbatore
Date: 24.08.2016

BOMBAY SWADESHI STORES LIMITED
Western India House, Sir P. M. Road, Fort, Mumbai 400 001
Phone No. +91 22 4049 6500; email: investor@bombaystore.com
CIN U74999MH1905PLC000223

NOTICE

The notice is hereby given that:

- The 110th Annual General Meeting ("AGM") of the Company will be held on Friday, 16th September, 2016 at 2.30 P.M. at Rodas, Central Avenue, Hiranandani Gardens, Powai, Mumbai - 400 076 to transact the businesses, as set out in the Notice of AGM;
- Electronic copies of the Notice of AGM and Annual Report for F.Y. 2015-16 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The notice of AGM is available on the Company's website www.thebombaystore.com. Physical copies of the Notice of AGM and Annual Report for F.Y. 2015-16 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM and Annual Report has been completed on Tuesday 23rd August 2016.

Mohidheen

பெயர் மாற்றம்
MALANGSHA THARUL PASHA, S/O MALANGSHA, பிறந்த தேதி: 05.04.1958. 16/12, கன்னிகா பரமேஸ்வரி எக்ஸ்டன்சன், கோபிச்செட்டிபாளையம், ஈரோடு. மாவட்டம்-638452. என்ற முகவரியில் வசிக்கும் நான் இனி **MALANGSHA THARUL BASHA** என்று அழைக்கப்படுகிறேன்.
MALANGSHA THARUL PASHA

R.Preejadevi

பெயர் மாற்றம்
P.Sureshkumar, S/O.V.Palanisamy, பிறந்த தேதி: 23.05.1996. (சொந்த மாவட்டம்: Salem) No.3/406, Kondathamman Nagar, Perumanallur, Tiruppur-641666. என்ற முகவரியில் வசிக்கும் நான் இனி **P.SURESHGOBI** என்று அழைக்கப்படுகிறேன்.
P.Sureshkumar

PALANISAMYGOUNDER SAROJINI

பெயர் மாற்றம்
NARAYANAN BALAMURTHY S/O NARAYANAN, பிறந்த தேதி: 22/11/1960, (பிறந்த ஊர்: PERIYANAICKENPALAYAM, COIMBATORE) NO:48, FOURTH STREET, BHARATHI NAGAR, PERIYANAICKENPALAYAM, COIMBATORE-641020, என்ற முகவரியில் வசிக்கும் நான் இனி **NARAYANAN BALAMOORTHY** என்று அழைக்கப்படுகிறேன்.
NARAYANAN BALAMURTHY

வ. எண்	உயர் அழுத்த மின்பாறை / துணைமின்பாறை விவரம்	மிடர் ஆன்
1.	பொன்னாபுரம் - ஈங்கூர் 110 கி.வோ. மின்னூட்டியிலிருந்து உத்தேசிக்கப்பட்டுள்ள ராசிபாளையம் 400/230-110 கி.வோ. துணை மின்நிலையத்திற்கு இருசுற்று மின்கோபுரத்தில் பேந்தர் மின்கட்டி மூலம் 110 கி.வோ. உள்வெளி உயர் அழுத்த மின்பாறை அமைத்தல்	வா.ஆ. 20.0
2.	மைவாடி-குருக்கத்தி-புகலூர் 230 கி.வோ. மின்னூட்டியிலிருந்து உத்தேசிக்கப்பட்டுள்ள ராசிபாளையம் 400/230/110 கி.வோ. துணை மின்நிலையத்திற்கு இருசுற்று மின்கோபுரத்தில் ஜீப்ரா மின்கட்டி மூலம் 230 கி.வோ. உள்வெளி உயர் அழுத்த மின்பாறை அமைத்தல்	வா.ஆ. 20.0

மேற்குறிப்பிடப்பட்டுள்ள மின்பாறை ஆகும். விரிவானது அல்ல. மேற்கு முறையீடுகள் தெரிவிக்க விரும்பினால் நாளிலிருந்து ஒரு மாதத்திற்குள் கீழே 2003ன்படி முறையீடு செய்யலாம்.
செ.ம.தொ.இ./902/வரைகலை/2016

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For Lotus Eye Hospital and Institute Limited
Dr.S.K.Sundaramoorthy,
Chairman cum Managing Director

Place: Coimbatore
Date: 24.08.2016

பெயர் மாற்றம்
ANANTHI RAJAGOPAL, W/o. SHANMUGA SUNDARAM, பிறந்த தேதி: 07/02/1967, (பிறந்த ஊர்: COIMBATORE) NO:50-A, SOUTH STREET-3, AVARAMPALAYAM, COIMBATORE-641006, என்ற முகவரியில் வசிக்கும் நான் இனி **ANANDHI RAJAGOPAL** என்று அழைக்கப்படுகிறேன்.
ANANTHI RAJAGOPAL