



# 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  
Saalem - 636 004.  
Ph. : 0427 - 4219900, 4219999

E-mail : info@lotuseye.org

Website : www.lotuseye.org

10<sup>th</sup> August, 2017

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

Dear Sir/Madam,

### **Sub: Outcome of Board Meeting and disclosure(s) pursuant to Regulation 30**

This is to inform you that the Board of Directors at their meeting held on 10<sup>th</sup> August, 2017 has inter-alia noted and approved the following:

#### 1. Un-audited Financial Results

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the following:

I. Un-audited Financial Results (Standalone) for the quarter ended 30<sup>th</sup> June, 2017 along with Limited Review Report;

2. Resignation of Mr. S. Saravana Ganesh as Chief Financial Officer (CFO) of the Company w.e.f. closure of business hours of 10<sup>th</sup> August, 2017 due to his personal reasons.
3. Appointment of Mr. L Sriram as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company w.e.f. 11<sup>th</sup> August, 2017.

#### **Brief Profile:**

Mr. L Sriram, a CA, CS and CWA is having more than 26 years of multi-disciplinary experience in Domestic as well as international including SEZ in diverse industries like Automobile, Power, and heavy engineering etc.

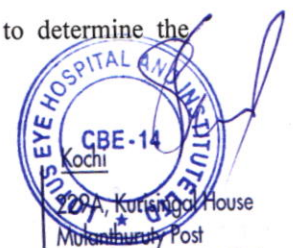
He has proven expertise in the areas of financial management, Strategic Financial Control, Commercial Affairs, Operational Management, Accounts, Fund Management, Costing, Auditing & Finance, Internal Auditing, MIS, Merger, Demerger, Secretarial Compliances etc.

4. Authorised the following Key Managerial Personnel's of the Company to determine the materiality of events or information:

#### Kochi

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

*Always for you*



20A, Kurinjil House  
Mulanthura Post  
Kochi, Kerala - 682 314.  
Tel. : 0484 - 2743191, 2743121



# 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](mailto:info@lotuseye.org)

Website : [www.lotuseye.org](http://www.lotuseye.org)

Name	Designation	Phone No.	E-mail Id
Mr. L Sriram	Chief Financial Officer	0422-	<a href="mailto:financehead@lotuseye.org">financehead@lotuseye.org</a>
Mr. Aditya Sharma	Company Secretary	4229903/06	<a href="mailto:companysecretary@lotuseye.org">companysecretary@lotuseye.org</a>

The meeting of the Board of Directors commenced at 12.15 p.m. and concluded at 1:55 p.m.

Thanking You,

Yours faithfully,

For Lotus Eye Hospital and Institute Limited

Dr. S.K.Sundaramoorthy  
Chairman cum Managing Director



## 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