

Board Meeting held on 12/11/2018

MARRAL KURRAL

**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 Monday the 12th November, 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 and half year ended 30th September, 2018. This information shall also be available on www.bseindia.com and www.nseindia.com. Please 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.

Lotus Eye Hospital and Institute Limited,  
 (Sd/-) Dr. S.K. Sundaramoorthy  
 Coimbatore 02.11.2018 Chairman and Managing Director.

**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 / HALF -YEAR ENDED 30TH SEPTEMBER, 2018**

Rs. in Lakhs

Particulars	Quarter Ended			Half - Year Ended		Year Ended
	30-09-2018 (Unaudited)	30-06-2018 (Unaudited)	30-09-2017 (Unaudited)	30-09-2018 (Unaudited)	30-09-2017 (Unaudited)	31-03-2018 (Audited)
1 Total income for the period	937.35	1,033.03	971.37	1,970.39	1,968.64	3,888.57
2 Net Profit / (Loss) from ordinary activities before tax	3.68	52.99	48.17	56.67	143.01	166.06
3 Net Profit / (Loss) for the period after tax (after Extraordinary Items)	4.61	55.05	51.34	59.66	143.50	174.67
4 Other Comprehensive Income, net of Income Tax	1.17	1.17	(0.30)	2.34	(0.70)	8.74
5 Total Comprehensive Income for the period	5.78	56.23	51.04	62.00	142.80	183.41
6 Equity Share Capital	2,079.63	2,079.63	2,079.63	2,079.63	2,079.63	
7 Earnings Per Share (of Rs. 10/- each)						
Basic :	0.02	0.26	0.25	0.29	0.69	0.84
Diluted:	0.02	0.26	0.25	0.29	0.69	0.84

**Notes:**  
 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 12th November, 2018. Limited Review of the above results has been carried out by statutory auditors.  
 2 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/Half -year ended September, 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  
 Managing Director

Coimbatore  
 12.11.2018

appearing on 02/11/2018

appearing on 14/11/2018



Anandha  
 COMPANY SECRETARY

appearing on 14/11/2018

BUSSINESS STANDARD

appearing on 02/11/2018

**MUKAT PIPES LIMITED**  
 Registered Office: Plot No. 28, Pongu  
 Apartments, 7th Floor, G.P. Road,  
 Vellore, Tamil Nadu - 620 001.  
 CIN: L27200AH1997PLC08887  
 Website: www.mukatpipes.com  
 E-mail: mukat@rediffmail.com  
 Tel: 01752-22540, 32349  
 Fax: 01752-22392

**NOTICE**  
 NOTICE is hereby given Pursuant to Regulation 47 read with Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of Board of Directors of the Company will be held on Monday, 12th November, 2018 inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half year ended 30th September 2018 along with the Limited Review Report thereon to the Auditors of the Company. The said notice may be accessed on the Company's website at www.mukatpipes.com and also on the website of the Stock Exchange at www.bseindia.com.

For MUKAT PIPES LIMITED  
 (MANGESH ANJALWALIA PAINWAL)  
 Place: Vellore  
 Date: 21.10.2018 CIN: 6128511

**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 Monday the 12th November, 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 and half year ended 30th September, 2018. This information shall also be available on www.bseindia.com and www.nseindia.com. Please 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  
 (Sd/-) Dr. S.K. Sundaramoorthy  
 Coimbatore 12.11.2018 Chairman and Managing Director.

**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 / HALF -YEAR ENDED 30TH SEPTEMBER, 2018**

Rs. in Lakhs

Particulars	Quarter Ended			Half - Year Ended		Year Ended
	30-09-2018 (Unaudited)	30-06-2018 (Unaudited)	30-09-2017 (Unaudited)	30-09-2018 (Unaudited)	30-09-2017 (Unaudited)	31-03-2018 (Audited)
1 Total income for the period	937.35	1,033.03	971.37	1,970.39	1,968.64	3,888.57
2 Net Profit / (Loss) from ordinary activities before tax	3.68	52.99	48.17	56.67	143.01	166.06
3 Net Profit / (Loss) for the period after tax (after Extraordinary Items)	4.61	55.05	51.34	59.66	143.50	174.67
4 Other Comprehensive Income, net of Income Tax	1.17	1.17	(0.30)	2.34	(0.70)	8.74
5 Total Comprehensive Income for the period	5.78	56.23	51.04	62.00	142.80	183.41
6 Equity Share Capital	2,079.63	2,079.63	2,079.63	2,079.63	2,079.63	
7 Earnings Per Share (of Rs. 10/- each)						
Basic :	0.02	0.26	0.25	0.29	0.69	0.84
Diluted:	0.02	0.26	0.25	0.29	0.69	0.84

**Notes:**  
 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 12th November, 2018. Limited Review of the above results has been carried out by statutory auditors.  
 2 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/Half -year ended September, 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  
 Managing Director

Coimbatore  
 12.11.2018