

Board Meeting on 29/05/2018


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: 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 Tuesday the 29th May, 2018 at the registered office at 770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014 to inter-alia consider and approve the Audited Financial Results of the Company for the quarter/year ended 31st March, 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 18.05.2018 - 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 AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31ST MARCH, 2018					
Particulars	Quarter Ended			Year Ended	
	31.03.2018 (Audited)	31.12.2017 (Unaudited)	31.03.2017 (Audited)	31.03.2018 (Audited)	31.03.2017 (Audited)
	Rs. in Lakhs				
1 Total income from operations	937.75	944.40	865.08	3,802.21	3,396.47
2 Net Profit / (Loss) for the period after tax (after Exceptional Items)	2.72	28.44	(85.90)	174.67	44.40
3 Other Comprehensive Income	9.80	(0.35)	(0.29)	8.75	(1.15)
4 Total Comprehensive Income for the period	12.52	28.09	(86.19)	183.41	43.25
5 Equity Share Capital	2,079.63	2,079.63	2,079.63	2,079.63	2,079.63
6 Earnings Per Share (of Rs. 10/- each)					
Basic:	0.06	0.14	(0.41)	0.88	0.21
Diluted:	0.06	0.14	(0.41)	0.88	0.21

Notes:

- These financial results have been prepared in accordance with Indian Accounting standards (Ind -AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 29th May, 2018.
- The above is an extract of the detailed format of Quarterly and Yearly 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 Yearly period ended March, 31, 2018 are available on the Stock Exchange websites, www.bseindia.com/www.nseindia.com and the Company's website www.lotuseye.org.

Coimbatore 29.05.2018

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

appearing on 19/05/2018

appearing on 31/05/2018


Business Standard

Lotus Eye Hospital and Institute Limited
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(Sd/-) Dr. S.K. Sundaramoorthy
Coimbatore 18.05.2018 - Chairman and Managing Director

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Coimbatore 29.05.2018

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

appearing on 19/05/2018

appearing on 31/05/2018



Ahabantula
(Company Secretary)