

CIN : L85110TZ1997PLC007783



Lotus Eye Hospital And Institute Limited

(Formerly Lotus Eye Care Hospital Limited)

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 - 2552161, 4239999

METTUPPALAYAM

No.28, Coimbatore Main Rd.,
Opp. Bus Stand, MTP - 641 031
Phone : 04254 - 223223, 224224

TIRUPUR

No. 5(2) Gajalakshmi Theatre Road (Backside)
Near Valamathi Bus Stop, Tirupur - 641 601.
Phone : 0421 - 4346060, 4219999

SALEM I

52/2, Peramanur East Street,
Salem - 636 007.
Ph. : 0427 - 2416464, 4219900

E-mail : info@lotuseye.org

Website : www.lotuseye.org

REF : SEC/NSE/011/2014-15

DATE: 31.07.2014

The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051

Fax No.91-22-26598120

Dear Sirs,

Sub: Clause 41 of Listing Agreement - Reg.
Ref: Company Scrip Code: LOTUSEYE

We wish to intimate that a meeting of the Board of Directors of our Company is scheduled to be held on 13.08.2014 at 12.00 P.M. at the Registered office of the Company at SF No.770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014 to consider and approve the un audited financial results for the first quarter ended 30th June, 2014.

This is for your information and records.

Thanking you,

Yours faithfully,

For LOTUS EYE HOSPITAL AND INSTITUTE LIMITED,

K.Rangasamy
K.RANGASAMY
COMPANY SECRETARY

SALEM II

Kalainar Maligai,
Opp. New Bus Stand,
Salem - 636 004
Tel. : 2335445, 4019900

Always for you

Kochi

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