



# 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

Ref: SEC/BSE/016 /2015-16

Date: 04.09.2015

The Manager,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

### **Sub: Intimation of Book Closure for Annual General Meeting.**

We would like to inform you that the 18<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Monday, 28<sup>th</sup> day of September, 2015, at 3.00 P.M at the Registered Office of the Company at S.F.No.770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014.

In this regard, the Register of Members and Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> September, 2015 to 28<sup>th</sup> September, 2015 (both days inclusive).

Please acknowledge the receipt and take this letter on records.

Thanking you,

Yours faithfully,

**For LOTUS EYE HOSPITAL AND INSTITUTE LIMITED,**

  
**(K.RANGASAMY)**  
**COMPANY SECRETARY.**

- Cc to:
1. The Manager, National Stock Exchange of India Ltd, Mumbai
  2. National Securities Depositories Limited, Mumbai
  3. Central Depository Services Limited, Mumbai
  4. SKDC Consultants Limited, Coimbatore

## Kochi

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

*Always for you*

## Kochi

229A, Kurisingal House  
Mulanthuruthy Post  
Kochi, Kerala - 682 314.  
Tel. : 0484 - 2743191, 2743121