



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 - 2627193

R.S.PURAM

155B, East Periasamy Road, Near Chinthamani,
North Coimbatore, R.S.Puram,
Coimbatore - 641 002
Phone : 0422 - 4239900, 4239999

METTUPALAYAM

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

No. : 86, Brindhavan Road,
Fairlands, Salem - 636 016
P : 0427 - 4219900, 4219999

Email : info@lotuseye.org

www.lotuseye.org

18th January, 2020

National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: LOTUSEYE	BSE Limited The Corporate Relationship Department 1 st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 532998
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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 13th January, 2020 has inter-alia noted and approved the following:

1. Appointment of Dr. S. Rajkumar, as the alternative director to Ms. Kavetha Sundaramoorthy, w.e.f. 14th January, 2020

Brief Profile:

Dr. S. Rajkumar has completed his M.B.B.S and M.B.A in Hospital and Health System management and has been with the company in managerial capacity for last 3 years, he has worked extensively with all the branches and have contributed in improving the quality and standards of the hospital

Disclosure of relationship between directors inter-se	1. Dr. S.K. Sundaramoorthy (Father)
	2. Ms. Sangeetha Sundaramoorthy (Sister)
	3. Ms. Kavetha Sundaramoorthy (Sister)
Shareholding	NIL

Thanking You,

Yours faithfully,

For Lotus Eye Hospital and Institute Limited

Aakanksha

CS Aakanksha Parmar

Company Secretary and Compliance officer



Kochi

533/33A-33F, Tejas Tower,
SA Road, Kadavanthara,
Kochi, Kerala- 682 020.

Always for you

Kochi

229A, Kurisingal House,
Mulanthuruthy Post
Kochi, Kerala - 682 314
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