To be entered

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:BSE:020/15-16
11th, December, 2015

151220150050

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001

Dear Sir

Sub: Intimation - Acceptance of Resignation from Sri.K.Rangaswamy, Company Secretary.

Ref: Company Scrip Code: 532998

This is to inform you that the Board Meeting of the Company held on 14-11-2015 the resignation letter dated 11-06-2015 submitted by Sri.K.Rangaswamy, Company Secretary has been accepted and as requested by him he was relieved from the post as of close of business on 23-10-2015.

Kindly take note of this information in all your records.

Thanking you,

Yours faithfully
For LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

DR.S.K.SUNDARAMOORTHY
MANAGING DIRECTOR

cc.to
National Stock Exchange of India Limited
Exchange Plaza
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI-400 051

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

Always for you

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