Dr. Agarwal's Eye Hospital Ltd.

For eyes like new

November 22, 2017

Dept. of Corporate Services
Corporate Relationship Department
BSE Ltd
PhirozeJeejeebhai Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Outcome of the Board meeting held on 22nd November 2017 – reg.
Ref: 1) Regulation 30 of the SEBI (LODR) Regulation, 2015
2) Scrip Code: 526783

We would like to inform you that the Board meeting held today, the Board of Directors approved the appointment of Mr S. Lakshmi Narasimhan, as the Company Secretary & Compliance Officer at its meeting held on 22nd November 2017.

Also, as per PART A: DISCLOSURES OF EVENTS OR INFORMATION: SPECIFIED SECURITIES of Schedule III of SEBI (LODR) 2015 and pursuant to Regulation 30 of the SEBI (LODR) Regulations, we hereby intimate on the appointment of Mr. S Lakshmi Narasimhan, as the Company Secretary & Compliance Officer of our company with effect from 22nd November 2017 in the place of Mr. R. Sabesan, Compliance Officer.

Sl. No.	Name	Date	Remarks
1	Mr. S. Lakshmi Narasimhan *	22.11.2017	Appointed as Company Secretary & Compliance Officer of the Company

* Brief profile enclosed as annexure

Kindly take the above information on record.

Thanking you,

Yours truly,

DR.AMAR AGARWAL
CHAIRMAN CUM MANAGING DIRECTOR
DR.AGARWAL'S EYE HOSPITAL LTD

Encl.: As above

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