

May 9, 2017

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25 PJ Towers
Dalal Street
Mumbai-400 001

Dear Sirs,

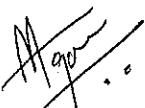
Sub: Intimation of Board Meeting for Quarter & Financial Year ended 31st March 2017
Ref: Scrip Code: 526783

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 23rd day of May 2017, at the Registered Office of the Company, to consider, approve and take on record the Audited financial results for the Quarter and the Financial Year ended 31st March 2017 and to consider recommendation of dividend if any.

Further in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities shall remain closed for the Insiders of the Company from May 15, 2017 to May 26, 2017 (both days inclusive) for the purpose of declaration of the audited financial results for the Quarter and the Financial Year ended 31st March 2017.

Thanking you

Yours sincerely,
For **Dr. Agarwal's Eye Hospital Limited**



Dr. Adil Agarwal
Director

Branch Office

19, Cathedral Road, Chennai-600 086. Phone: 044-2811 2811, 044-3300 8800 Fax: 044-2811 5871
Email: dragarwal@vsnl.com | www.dragarwal.com

Registered Office

3rd Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Near Asan Memorial School, Chennai-600 006.
Tel: +91-44-3991 6600 / 3991 6669 Fax: 91-44-3991 6645
Corporate ID Number: L85110TN1994PLC027366
Email: dragarwal@vsnl.com | Website: www.dragarwal.com