

September 28, 2017

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

Dear Sirs,

Sub: Resignation of Dr. Adil Agarwal and Dr Anosh Agarwal as Directors of the Company
Ref: Scrip Code: 526783

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please note that Dr. Adil Agarwal (DIN 01074272) and Dr. Anosh Agarwal (DIN: 02636035), Non- Executive Directors of the Company have resigned from the Board of Directors of the Company, effective from the close of business hours on 28th September 2017.

Request you to kindly the same on your records.

Thanking you,

Yours Sincerely,



R. SABESAN
COMPLIANCE OFFICER
DR. AGARWAL'S EYE HOSPITAL LTD

Registered Office

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