

May 28, 2018

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

Dear Sir,

**Sub: Our earlier letter dated November 22, 2017 – reg.**

**Ref: Scrip Code: 526783**

In supersession of the earlier authorization given to Mr. R. Sabesan, Chief Financial Officer, the Board has, at its meeting held on 28<sup>th</sup> May 2018, authorized either Mrs. Saradha Govindarajan, Chief Financial Officer or Mr.S.Lakshmi Narasimhan, Company Secretary of the Company for determining the materiality of an even/information and for making disclosures to the Stock Exchange pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Name	Mrs. Saradha Govindarajan, Chief Financial Officer / Mr.S. Lakshmi Narasimhan, Company Secretary
Contact Details	Dr.Agarwal's Eye Hospital Ltd No.4, Buhari Towers, 3 <sup>rd</sup> Floor Moores Road, Off Greams Road Chennai 600 006, Tamil Nadu Phone : 044-3991 6669 Email : <a href="mailto:investor@dragarwal.com">investor@dragarwal.com</a> Website : <a href="http://www.dragarwal.com">www.dragarwal.com</a>

The above said details are also being updated in the Company's Website.

Kindly take the above information on record.

Thanking you,

Yours truly,  
Yours sincerely,

  
**S. LAKSHMI NARASIMHAN**  
COMPANY SECRETARY & COMPLIANCE OFFICER  
DR. AGARWAL'S EYE HOSPITAL LTD



**Registered Office**

3<sup>rd</sup> Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Near Asan Memorial School, Chennai - 600 006.  
Tel: 91-44-3991 6600 Fax: 91-44-3991 6645  
Corporate ID Number: L85110TN1994PLC027366 GST No. 33AAACD2373G1Z2  
Email: [dragarwal@vsnl.com](mailto:dragarwal@vsnl.com) | Website: [www.dragarwal.com](http://www.dragarwal.com)