

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 22<sup>nd</sup> 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 22<sup>nd</sup> 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 22<sup>nd</sup> 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

---

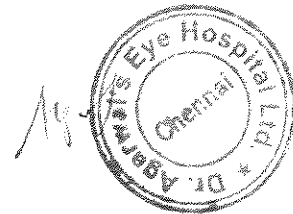
**Registered Office**

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

**ANNEXURE**

**BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER**

Mr. S. Lakshmi Narasimhan, B.Com, ACS, aged 48 years has extensive experience of more than a decade in Listed Company. He has overall 27 years of work experience in areas viz., Secretarial, Legal, Accounts, Admin etc.



---

**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