

November 22, 2017

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

Dear Sir,

Sub: Our earlier letter dated November 22, 2016 – reg.
Ref: Scrip Code: 526783

In supersession of the earlier authorization given to Mrs. Hema Pasupatheeswaran, Company Secretary, the Board has, at its meeting held on 22nd November 2017, authorized either Mr.R.Sabesan, Chief Financial Officer or Mr.S.Lakshmi Narasimhan, Company Secretary & Compliance Officer of the Company for determining the materiality of an event/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	Mr.R.Sabesan, Chief Financial Officer Mr.S. Lakshmi Narasimhan, Company Secretary & Compliance Officer
Contact Details	Dr.Agarwal's Eye Hospital Ltd Registered Office: 3rd Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Chennai 600 006, Tamil Nadu Phone : 044-3991 6669 Email : investor@dragarwal.com Website : www.dragarwal.com

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

Kindly take the above information on record.

Thanking you,

Yours truly,



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

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