

28/03/2015

From:

Prabhat Toshniwal
Chennai.

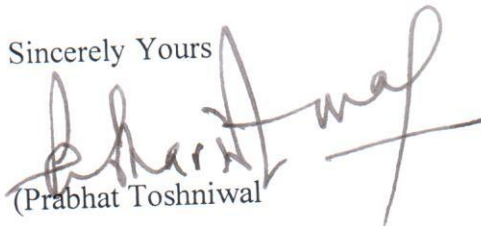
To

The Board of Directors,
Dr. Agarwal;s Eye Hospital Ltd.
Chennai

Dear Sir,

Due to my preoccupation, I hereby resign from the office of the director of the company. So I hereby request you to relieve me as the director of the Company with immediate effect.

Sincerely Yours


(Prabhat Toshniwal)

30/03/2015

From:

Dr. Jasvinder Saroya
Saroya Eye Hospital,
Gumanpura,
Kota 324007.

To

The Board of Directors,
Dr. Agarwal;s Eye Hospital Ltd.
Chennai

Dear Sir,

Due to my preoccupation, I hereby resign from the office of the director of the company. So I hereby request you to relieve me as the director of the Company with immediate effect.

Sincerely Yours



(Dr. Jasvinder Saroya)