

May 2, 2016

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

Dear Sirs,

Ref: Scrip Code: 526783

This is to inform you that as per the terms of appointment approved by the shareholders of the company in the Annual General Meeting held on 13th August, 2013, the tenure of Wholetime Directors of Dr. Adil Agarwal and Dr. Anosh Agarwal ceases on 30.04.2016.

However, both Dr. Adil Agarwal and Dr. Anosh Agarwal continue to be Non- Executive Directors of the Company.

Kindly take the information on record.

Kindly acknowledge receipt.

Thanking You.

Yours Sincerely,


**S. RAMANUJAM
COMPANY SECRETARY
DR.AGARWAL'S EYE HOSPITAL LTD**

Registered Office

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