

31st May 2017

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

Dear Sir/Madam

Sub: Designation of Mr.R.Sabesan, Chief Financial Officer as Compliance Officer of the Company

Ref: Our earlier communication dated 23rd May 2017

With reference to the above, please be informed that subsequent to the resignation of Mrs.Hema Pasupatheeswaran as Company Secretary and Compliance Officer of the Company effective 31st May 2017, Mr.R.Sabesan, Chief Financial Officer, is designated as the Compliance Officer of the Company with effect from 1st June 2017.

His mail id is sabesan@dragarwal.com and his mobile number is 9940262004

Please take the above on your records.

Thanking you,
Yours sincerely

For Dr.Agarwal's Eye Hospital Limited


Dr. Adil Agarwal
Director



Registered Office

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