

**May 11, 2015**

The Board of Directors

Dr. Agarwal's Eye Hospital Limited

3<sup>rd</sup> Floor, Buhari Towers,

No.4, Moores Road, Off Greams Road,

Chennai- 600 086

Dear Sirs,

Pursuant to Section 160 of the Companies Act, 2013, we hereby give notice of our intention to propose the candidature of Mr. M.R.G Apparao (DIN: 01002591) for the office of Director of Dr. Agarwal's Eye Hospital Limited at its forthcoming Annual General Meeting.

We are attaching herewith Cheque No 002025 dated 11<sup>th</sup> May 2015 in favour of Dr. Agarwal's Eye Hospital Limited amounting to Rs. 100,000/- ( Rupees One Lakh Only) as the prescribed amount of Deposit.

Thanking You

**For Dr. Agarwal's Health Care Limited**



(Anand Babu)

**Vice President Finance**

**Regd. Office**

#19, Cathedral Road, Chennai-600 086, India. Tel: 91-44-2811 2811, 3300 8800 | Fax: 91-44-2811 5871

**Corporate Office**

No. 11, 7th Cross, N.S. Palya, Kaveriappa Industrial Area, Bannerghatta Road, Bangalore-560 076. Ph: +91 80 26784011, 80 26784010

**Chennai Office**

3<sup>rd</sup> 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: U85100TN2010PLC075403