



# Dr. Agarwal's Health Care Ltd.

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1<sup>st</sup> July, 2014

The Board of Directors

Dr. Agarwal's Eye Hospital Limited

No.19, Cathedral 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. Sanjay Anand ( DIN 02501139) for the office of Director of Dr.Agarwal's Eye Hospital Limited at its forthcoming Annual General Meeting.

We are attaching herewith Cheque No 123511 dated 01/07/2014 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

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**Regd. Office:** 19, Cathedral Road, Chennai - 600 086.

**Corporate Office :** No. 11, 7th Cross, N.S.Palya, Kaveriappa Industrial Area, Bannerghatta Road, Bangalore - 560 076.

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