

June 4, 2019

Dept. of Corporate Services
Listing Department
BSE Ltd
Phiroze Jeejeebhai Towers,
Dalal Street, Mumbai – 400001

Dear Sirs,

Sub: Outcome of the Board Meeting held on 03rd June, 2019

Pursuant to Regulation 19(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015-
Nomination & Remuneration Committee

1. Reconstitution of Nomination & Remuneration Committee

The Board in its meeting held on 3rd June, 2019 has reconstituted its Nomination & Remuneration Committee inducting Mrs. Lakshmmi Subramanian, Independent Director (DIN: 00001439) and Dr. Adil Agarwal, Non-Executive Director (DIN:01074272) as the Member of the Nomination & Remuneration Committee.

The Reconstituted committee now comprises of the following:

S.NO	Name	Designation
1	Mr. Sanjay Anand	Chairman
2	Mrs. Lakshmmi Subramanian	Member
3	Mr. T.R. Ramasubramanian	Member
4	Dr. Adil Agarwal	Member

The Board Meeting commenced at 3:00 P.M and concluded at 5:00 P.M

Kindly take the above information on record.

Thanking you,

Yours truly,



DR. AMAR AGARWAL (DIN: 00435684)
MANAGING DIRECTOR
DR. AGARWAL'S EYE HOSPITAL LTD

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