

May 10, 2016

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

Dear Sirs,

Ref: Scrip Code: 526783

We wish to inform you that a meeting of Board of Directors of the Company will be held on Thursday, May 19, 2016 at the Registered Office the Company to consider Audited financial results of the Company for the Quarter and year ended March 31, 2016 and to consider recommendation of dividend, if any, for the year ended March 31, 2016.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities shall remain closed for the Insiders of the Company from May 11, 2016 to May 23, 2016 (both days are inclusive).

Thanking You.

Yours Sincerely,



**DR. ANOSH AGARWAL
DIRECTOR
DR.AGARWAL'S EYE HOSPITAL LTD**

Registered Office

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