

29.12.2018

The Secretary,
Listing Department,
The BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer – reg.
Ref: Scrip Code: 526783

With reference to the above, we hereby disclose the below on the resignation of Company Secretary and Compliance Officer


S. No	Name	With effect from	Remarks
1	Mr. S. Lakshmi Narasimhan**	31st December 2018	Resigned as Company Secretary and Compliance Officer on Personal Grounds

** The above said subject will be taken up for discussion in the Board Meeting.

This disclosure is provided to you as per Para A of the Part A of Schedule III of Regulation 30 of the SEBI (LODR), Regulation 2015,

Kindly acknowledge the receipt and take the same on record.
Thanking you,

Yours faithfully,


DR. AMAR AGARWAL
CHAIRMAN CUM MANAGING DIRECTOR
DR. AGARWAL'S EYE HOSPITAL LTD

Registered Office

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