

28<sup>th</sup> August, 2020

Corporate Relationship Department  
BSE Limited  
PJ Towers  
Dalal Street  
Mumbai - 400 001

Dear Sirs,

Ref: Script Code: 526783

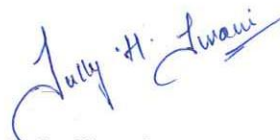
**Re: Newspaper Advertisement for dispatch of Notice of 26<sup>th</sup> Annual General Meeting (AGM) along with Annual Report and e-voting information**

1. Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and MCA and SEBI Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020, please find enclosed herewith Copy of advertisement to be published in the newspapers i.e., Financial Express (English) and Makkal Kural (Tamil) on August 29, 2020 for giving notice of the date and time of Annual General Meeting convened through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), procedure for registering/updating email addresses, Book Closure and e-voting details.

2. The same will be available in the website of the Company at [www.dragarwal.com](http://www.dragarwal.com)

Yours faithfully,

**Dr. Agarwal's Eye Hospital Limited**



**Jully Jivani**  
Company Secretary & Compliance Officer



**Dr. Agarwal's Eye Hospital Ltd.**

Regd. & Corporate Office :

3rd Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Near Asan Memorial School, Chennai - 600 006.

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Email : [info@dragarwal.com](mailto:info@dragarwal.com) | Website : [www.dragarwal.com](http://www.dragarwal.com)

