



Lal Kothi, Near S.M.S. Stadium,
Tonk Road, Jaipur - 302 015

Tel : 0141-2741465, 2742619, 2742557, 2742266 | Fax : 0141-2742472

E-mail : info@jaipurhospital.co.in | Website : www.jaipurhospital.co.in

We care for life.

Date

05/12/2017

To,

The Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001.

Ref: Scrip Code: - 524548

Sub: - Notice for holding Board Meeting - to consider and approve Un-audited Financial Results of the company for the Quarter and half year ended on September 30th, 2017.

Dear Sir,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, December 13th, 2017 at the registered office of the company situated at Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur at 11:00 A.M. to consider and approve the Un-audited Financial Results of the company for the Quarter and half year ended on September 30th, 2017. (in compliance with Regulation 33 of Listing Regulation read with SEBI Notification No. CIR/CFD/FAC/62/2016 dated 05th July, 2016)

Kindly take it on record and acknowledge the same.

Thanking You,

For **SHARMA EAST INDIA HOSPITALS AND
MEDICAL RESEARCH LTD.**

For Sharma East India Hospital &
Medical Research Ltd.
Shiv Shankar Sharma
Company Secretary and
Compliance Officer

SHIV SHANKAR SHARMA
(Company Secretary and
Compliance Officer)