



**SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.**  
Regd. Office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur-302015  
(Raj.)

Phone: 0141-2742557, 2742266  
E-Mail: sharmaeastindia@gmail.com

CIN: L85110RJ1989PLC005206  
Website: www.jaipurhospital.co.in

**May 21, 2019**

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 Audited Financial Results of the company for the Quarter and Financial Year ended on March 31, 2019.**

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 Thursday, May 30, 2019 at the registered office of the company situated at Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur at 04:00 P.M. to consider and approve the Audited Financial Results of the company for the Quarter and financial year ended on March 31, 2019 and any other matter with the permission of chair.

Kindly take it on record and acknowledge the same.

Thanking You,

**FOR SHARMA EAST INDIA HOSPITALS &  
MEDICAL RESEARCH LIMITED**

For Sharma East India Hospitals &  
Medical Research Limited

**SHIV SHANKAR SHARMA**  
(Company Secretary and  
Compliance Officer)