



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

Regd. Office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur

CIN: L85110RJ1989PLC005206

E-Mail: sharmaeastindia@gmail.com Website: www.jaipurhospital.co.in

Phone: 0141-2742557, 2742266

**NOTICE**

(Under Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Notice is hereby given that a Board Meeting of the Company is scheduled to be held on Tuesday, November 13, 2018 at 1:00 P.M. at its registered Office of the Company Situated at Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended and half year ended on 30<sup>th</sup> September, 2018.

Jaipur  
November 05, 2018

For Sharma East India Hospitals  
and Medical Research Ltd

Sd/-  
Shiv Shankar Sharma  
(Company Secretary)