



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 CIN: L85110RJ1989PLC005206

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

September 06, 2018

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 of Book Closure

Dear Sir/Ma'am

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 22nd September, 2018 to Friday, 28th September, 2018 (both days inclusive) for the purpose of 29th Annual General Meeting (AGM) of the Company to be held on September 28th, 2018.

This is your information and records.

Thanking You,

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

Shiv Shankar

SHIV SHANKAR SHARMA
(Company Secretary and
Compliance Officer)

