



SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD
Regd. Office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur
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E-Mail: jaipurhospital_lalkothi@rediffmail.com Website: www.jaipurhospital.co.in

August 30th, 2016

Notice of Book Closure

Dear Members

The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 19th September, 2016 to Saturday, 24th September, 2016 (both days inclusive) for the purpose of 27th Annual General Meeting (AGM) of the Company to be held on September 24th, 2016.

This is your information and records.

Thanking You,

Yours faithfully,

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

**Sd/-
SHIV SHANKAR SHARMA
(Company Secretary and
Compliance Officer)**