



SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD

Regd. Office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur-302015 (Raj.)

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06/09/2017

Notice of Book Closure

Dear Members

The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 25th September, 2017 to Friday, 29th September, 2017 (both days inclusive) for the purpose of 28th Annual General Meeting (AGM) of the Company to be held on September 29, 2017.

This is for 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)