



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, February 12, 2019 at 11:00 A.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 on 31st December, 2018.

Jaipur
February 05, 2019

For Sharma East India Hospitals
and Medical Research Ltd

Sd/-
Shiv Shankar Sharma
(Company Secretary)