

SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.  
Registered office: JAIPUR HOSPITAL, LAL KOTHI, NEAR SMS STADIUM, TONK ROAD,  
JAIPUR - 302015 (Rajasthan)  
CIN: L85110RJ1989PLC005206

September 08<sup>th</sup>, 2019

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 Tuesday, 24<sup>th</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of 30<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on September 30<sup>th</sup>, 2019.

This is your information and records.

Thanking You,

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

For Sharma East India Hospitals &  
Medical Research Ltd

**SHIV SHANKAR SHARMA**  
(Company Secretary and  
Compliance Officer)

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