

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

07.09.2022 AT JAIPUR

To
The Manager
Corporate Relationship Department
BSE Limited,
Phiroze Jeejobhoy Towers
Dalal Street, Mumbai-400 001

Ref: Sharma East India Hospitals and Medical Research Ltd.

Scrip code:-524548

Sub: Notice of Book Closure

Dear Sir/Ma'am,

The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 24.09.2022 to Friday, 30.09.2022 (both days inclusive) for the purpose of 33rd Annual General Meeting (AGM) of the Company to be held on 30.09.2022.

Kindly take it on record and acknowledge the same.

Thanking You

For Sharma East India Hospitals and Medical Research Ltd.

Bhawana Sharma

(Company Secretary & Compliance Officer)

M.No: A61665

