



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

04.09.2023
Jaipur

To,
The Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001.

Ref: Scrip Code: - 524548 - Sharma East India Hospitals and Medical Research Ltd.

Sub: Notice of Book Closure

Dear Sir/Ma'am,

The Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of 34th Annual General Meeting (AGM) of the Company to be held on 30.09.2023.

Kindly take it on record and acknowledge the same.

Thanking you,

Yours faithfully

For **SHARMA EAST INDIA HOSPITALS &
MEDICAL RESEARCH LIMITED**

For SHARMA EAST INDIA HOSPITALS
AND MEDICAL RESEARCH LIMITED


Bhawana Sharma Signatory
(Company Secretary
And Compliance Officer)
M.No. A61665



Contact: 0141-2742266 / 2742619
Fax: 0141-2742472

E-mail - sharmaeastindia@gmail.com
Website: www.jaipurhospital.co.in