



SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD

Regd. Office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur

CIN: L85110RJ1989PLC005206

E-Mail: jaipurhospital_lalkothi@rediffmail.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 Wednesday, February 08th, 2017 at 12:30 P.M. at its registered Office 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 and nine months ended on 31st December, 2016.

Jaipur
January 31st, 2017

For Sharma East India Hospitals
and Medical Research Ltd

Sd/-
Shiv Shankar Sharma
(Company Secretary)