



**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

Date: 28/07/2020

To,  
The Manager-Dept of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
MUMBAI - 400001

**Scrip Code: - 524548**

**Sub: - Notice for holding Board Meeting - to consider & approve Audited Financial Results of the Company for the quarter & financial year ended on March 31, 2020**

Dear Sir,

In accordance with Regulation 29 & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held Friday, 31.07.2020, at the registered office of the company situated at Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur at 04:00 P.M. to consider and approve the Audited Financial Results of the company for the Quarter and financial year ended on march 31, 2020 & any other matter with the permission of the chair.

Kindly take it on record and acknowledge the same.

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

**SHALENDRA KUMAR SHARMA**  
(Managing Director)

Managing Director

Encl.:- as above