

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

09.12.2020

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,

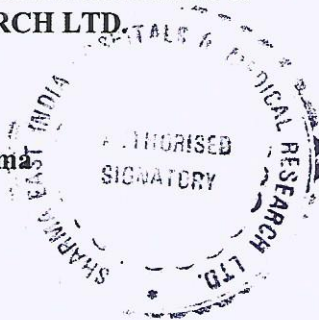
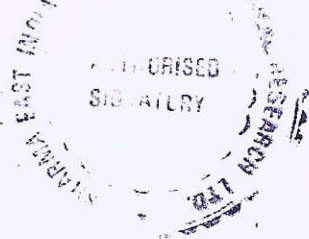
The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 25.12.2020 to Thursday, 31.12.2020 (both days inclusive) for the purpose of 31st Annual General Meeting of the Company to be held on 31.12.2020.

Kindly take it on record and acknowledge the same.

Thanking You,

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


Shailendra Kumar Sharma
(Managing Director)



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