



May 14th, 2016
Date

Ref. No. To,

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

Ref: Scrip Code: - 524548

Sub: - Outcome of Board Meeting held on 14th May, 2016 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations").

Dear Sir/Ma'am,

The Board of Directors of the Company in their meeting held on May 14th, 2016 at the registered office of the Company situated at Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur at 03:15 P.M. to 05:00 P.M. inter alia transacted the following business:

1. Consideration and adopted the Annual Accounts and Auditor's Report under Section 134 of Companies Act 2013 for the Financial Year 2015-16.
2. Consideration and approved the Audited Financial Results of the Company in compliance with Regulation 33 of the Regulations, for the quarter ended on 31st March, 2016
3. Took on record the Audit Report for the quarter ended on 31st March, 2016. (Copy of Audit Review Report is enclosed herewith)
4. Approved the Appointment of Key Managerial Personnel who are authorized for determination of materiality of Information / Events and Disclosure to Stock Exchange as per Regulation 30(5) of the "Regulations".

Ref. No.

Date

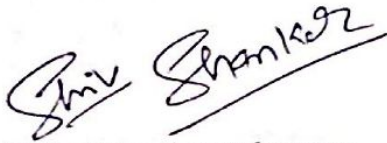
5. Approved and Adopted the Policy for preservation of Documents and Archival Policy pursuant to Regulation 9 and Regulation 30(8) respectively of the "Regulations"
6. The Board took note of various Disclosures received from the Directors of the Company.

Kindly take it on record and acknowledge the same.

Thanking You,

Yours faithfully,

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



Shiv Shankar Sharma
(Company Secretary and
Compliance Officer)

Encl: As above

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

To
Board of Directors of **Sharma East India Hospitals & Medical Research LTD.**

We have audited the quarterly financial results of **Sharma East India Hospitals & Medical Research LTD** for the quarter ended **31st March, 2016** and the year to date results for the period **1st April, 2015 to 31st March, 2016** attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India¹, as applicable and other accounting principles generally accepted in India.

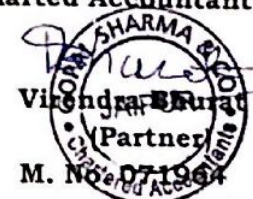
We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended **31st March, 2016** as well as the year to date results for the period from **1st April, 2015 to 31st March, 2016**.

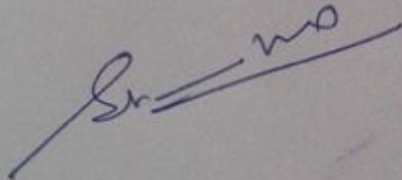
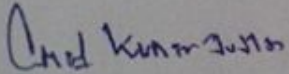
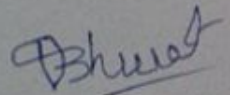
Place: Jaipur
Date: May 14th, 2016

For Gopal Sharma & Co.
Chartered Accountants



Compliance under Regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FORM A (for audit report with unmodified opinion)

1.	Name of the company	SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LTD.
2.	Annual financial statements for the year ended	31 st March, 2016
3.	Type of Audit observation	Un-Modified
4.	Frequency of observation	Not Applicable
5.	To be signed by-	
	Dr. Shailendra Sharma (Managing Director)	
	Shri Vimal Kumar Joshi (Chief Financial Officer)	
	Shri Virendra Bhurat Partner Membership No. 071964 For Gopal Sharma And Compnay Chartered Accountants Firm Registration No. 002803C	
	Shri Madhur Krishna Khaitan Audit Committee Chairman	