



**Jaipur
Hospital**

we care for life...

Lal Kothi, Near S.M.S. Stadium,
Tonk Road, Jaipur - 302 015

Tel. : 0141 - 2741465; 2742619, 2742557, 2742266 | Fax : 0141-2742472
E-mail : info@jaipurhospital.co.in | Website : www.jaipurhospital.co.in

CIN : L85110RJ1989PLC005206

Ref. No.

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

August 30th, 2017^{Date}

Ref: Scrip Code: - 524548

Sub: - Outcome of Board Meeting held on 30th, August, 2017 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

The Board of Directors of the Company in their meeting held on August 30th, 2017 at the registered office of the Company situated at Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur from 01:00 P.M. to 02:30 P.M. inter alia transacted the following business:

1. Approved the Unaudited Financial Results of the Company in compliance with Regulation 33 and Took on record the Limited Review Report for the quarter ended on 30th June, 2017.
2. The Board took note the various compliances for the Quarter ended on 30th June, 2017 related Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take it on record and acknowledge the same.

Thanking You,

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

For Sharma East India Hospitals
And Medical Research Ltd

Shiv Shankar Sharma
(Company Secretary and
Compliance Officer)