

SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.

Registered office: JAIPUR HOSPITAL, LAL KOTHI, NEAR SMS STADIUM, TONK ROAD, JAIPUR - 302015 (Rajasthan)

CIN: L85110RJ1989PLC005206

August 14, 2018

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 August, 2018 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 14, 2018 at the registered office of the Company situated at Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur at 03:00 P.M. to 06:15 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, 2018.
2. Consideration and approve draft Director's Report, 2018 with all the annexure and Management Discussion and Analysis Report.
3. Approved the draft of Twenty-Ninth Annual Report of the Company.
4. Convening of 29th Annual General Meeting (AGM) schedule to be held on Friday, 28th September, 2018 at Sharma Agricultural Farm, Takia Ki Chowki, Kalwar Road, Jhotwara, Jaipur and Notice of 29th AGM.
5. To change the Registered Email Address for Grievance Redressal and other relevant details. Now the Email Address of the Company is sharmaeastindia@gmail.com

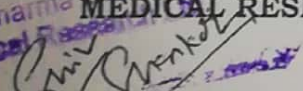
Kindly take it on record and acknowledge the same.

Thanking You,

Yours faithfully,

For **SHARMA EAST INDIA HOSPITALS &**

MEDICAL RESEARCH LTD.


Shiv Shankar Sharma
(Company Secretary and
Compliance Officer)

Contact: 0141-2742266 / 2742619 E-mail - sharmaeastindia@gmail.com

Fax: 0141-2742472

Website: www.jaipurhospital.co.in