

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 08, 2019

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 08<sup>th</sup> August, 2019 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the Company in their meeting held on August 08, 2019 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 07:00 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 30<sup>th</sup> June, 2019.
2. Approved the draft Director's Report, 2019 with all the annexures and Management Discussion and Analysis Report.
3. Approved the draft of Thirtieth Annual Report of the Company.
4. Approved the day, date, place, time and Notice of 30<sup>th</sup> Annual General Meeting (AGM) as follows: 30<sup>th</sup> Annual General Meeting (AGM) scheduled to be held on Monday, 30<sup>th</sup> September, 2019 at 03.00 P.M. at Sharma Agricultural Farm, Takia Ki Chowki, Kalwar Road, Jhotwara, Jaipur.

Kindly take it on record and acknowledge the same.

Thanking You,

Yours faithfully,

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

NOT SIGNED  
For **Shiv Shankar Sharma**  
Shiv Shankar Sharma  
(Company Secretary and  
Compliance Officer)

Contact: 0141-2742266 / 2742619  
Fax: 0141-2742472

E-mail - sharmaeastindia@gmail.com  
Website: www.jaipurhospital.co.in