

Ref. No.

13/12/2017

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 13th December, 2017 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 13th December, 2017 at the registered office of the Company situated at Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur at 11:00 A.M. to 2:30 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 period ended on 30th September, 2017.
2. The Board took note of various Compliances for the Quarter ended on 30th September, 2017 related SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Consider and approve the resignation of Mrs. Avani Agarwal (DIN 03121949), Independent Director of the Company.

Kindly take it on record and acknowledge the same.

Thanking You,

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

For Sharma East India Hospital
& Medical Research Ltd

Shiv Shankar Sharma
(Company Secretary and
Compliance Officer)