



SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.
Regd. Office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur-302015
(Raj.)

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E-Mail: sharmaeastindia@gmail.com

CIN: L85110RJ1989PLC005206
Website: www.jaipurhospital.co.in

14/11/2019

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 14th November, 2019 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations").

Dear Sir/Ma'am,

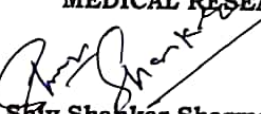
The Board of Directors of the Company in their meeting held on 14th November, 2019 at the registered office of the Company situated at Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur at 03:00 P.M. to 09:00 P.M. inter alia transacted the following business:

1. Considered and approved the Unaudited Financial Results of the company for the quarter / half year ended 30th September, 2019 along with Statement of Assets and Liabilities as at 30th September, 2019 and Statement of Cash Flows for the half year ended 30th September, 2019 in compliance with Regulation 33 of the Listing Regulations (as amended).
2. Took on record the Limited Review Report on the Unaudited Financial Results for the quarter / half year ended on 30th September, 2019.
3. The Board took note of various Compliances for the Quarter ended on 30th September, 2019 related SEBI (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 LIMITED**


Shiv Shankar Sharma
(Company Secretary and
Compliance Officer)