



**Jaipur
Hospital**

we care for life...

CIN : L85110RJ1989PLC005206

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

Ref. No.

Date

May 30th, 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 30th May, 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 May 30th, 2017 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 04:30 P.M. inter alia transacted the following business:

1. Consideration and approved the Annual Accounts and Auditor's Report under Section 134 of Companies Act 2013 for the Financial Year 2016-17.
2. Consideration and approved the Audited Financial Results of the Company in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended on 31st March, 2017.

For Sharma East India Hospitals & Medical
Research Limited (Jaipur Hospital)



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Ref. No. 3. Took on record the Audit Report for the quarter ended on ^{Date} 31st March, 2017.

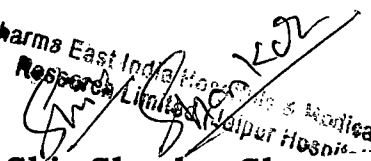
4. The Board took note of various Disclosures received from the Directors of the Company.

Kindly take it on record and acknowledge the same.

Thanking You,

Yours faithfully,

For **SHARMA EAST INDIA HOSPITALS &
MEDICAL RESEARCH LIMITED**


Shiv Shankar Sharma
(Company Secretary and
Compliance Officer)