

SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.  
Registered office: JAIPUR HOSPITAL, LAL KOTHI, NEAR SMS STADIUM, TONK  
ROAD, JAIPUR - 302015 (Rajasthan)  
CIN: L85110RJ1989PLC005206

12/02/2019

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 12<sup>th</sup> February, 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 12<sup>th</sup> February, 2019 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 05:30 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 31<sup>st</sup> December, 2018.
2. The Board took note of various Compliances for the Quarter ended on 31<sup>st</sup> December, 2018 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 LTD.  
For Sharm Medical Research

  
**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