



Jaipur Hospital

we care for life...

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

September 06th, 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 06th, September, 2017 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

The Board of Directors of the Company in their meeting held on September 06th, 2017 at the registered office of the Company situated at Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur at 10:00 A.M. to 11:00 A.M. inter alia transacted the following business:

1. Consideration and approval of Board's Report, 2017.
2. Approval of Twenty-Eight Annual Report of the Company.
3. Convening of 28th Annual General Meeting (AGM) scheduled to be held on Friday, September 29, 2017 at Sharma Agricultural Farm, Takia Ki Chowki, Kalwar Road, Jhotwara, Jaipur, Rajasthan.
4. Appointment of M/s Amit Goyal and Company, Chartered Accountants, Jaipur, as statutory auditors of the Company in place of existing auditors M/s Gopal Sharma and Company, (who have resigned as the auditors) subject to approval of members at the ensuing Annual General Meeting (AGM).

Kindly take it on record and acknowledge the same.
Thanking You,

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

For Sharma East India Hospitals
& Medical Research Ltd

Shiv Shankar Sharma
(Company Secretary and
Compliance Officer)