

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

08.09.2021

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 08.09.2021 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the Company in their meeting held on 08.09.2021 at the registered office of the Company situated at Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur at 04:00 P.M. to 07:00 P.M. inter alia transacted the following business:

1. Approved the draft Director's Report, 2021 with all the annexures and Management Discussion and Analysis Report.
2. Approved the draft of 32ND Annual Report of the Company.
3. Approved the day, date and time of the 32ND Annual General Meeting (AGM) of the Company as follows: The 32ND AGM of the Company shall be held on Thursday, 30.09.2021 at 01.00 PM through Video Conferencing/Other Audio Visual Method
4. Fixed the Book Closure period from 24.09.2021 to 30.09.2021 for the purpose of 32ND AGM of the Company.

Kindly take it on record and acknowledge the same.

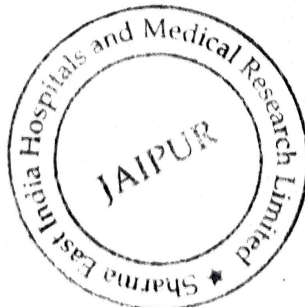
Thanking You,

Yours faithfully,

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



Kavita Kothari
(Company Secretary and
Compliance Officer)



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