



**SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD**

Regd. Office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur-302015 (Raj.)  
Phone: 0141-2742557, 2742266  
E-Mail: sharmaeastindia@gmail.com

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

07.09.2022  
AT JAIPUR

To  
BSE Limited,  
Phiroze Jeejobhoy Towers  
Dalal Street, Mumbai-400 001

**Ref: Sharma East India Hospitals and Medical Research Ltd.**

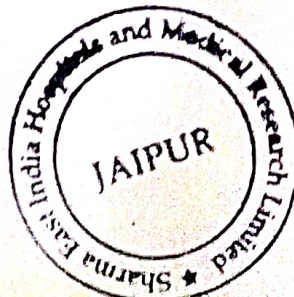
Scrip code:-524548

Sub: Outcome of Board Meeting pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Ma'am,

We wish to inform you that the Board of Directors of the Company at their 03/2022 Meeting held on Wednesday, 07<sup>th</sup> September, 2022 at the registered office of the Company situated at Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur-302015, Rajasthan which commenced at 04:00 P.M. and concluded at 07:00 P.M. inter alia transacted the following business :-

1. Approved the Closure of Register of Members and Share Transfer Books from Saturday 24<sup>th</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022 (both days inclusive) for the purpose of 33<sup>rd</sup> Annual General Meeting (AGM);
2. Approved convening of 33<sup>rd</sup> AGM on Friday, 30<sup>th</sup> September, 2022 at 04:00 P.M. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") and matters related thereto;
3. Approved Annual Report including Board's Report for the Financial year 2021-22;
4. Approved the resignation of Mrs. Kavita Kothari, Company Secretary and Compliance Officer of the Company.
5. Approved the appointment of Mrs. Bhawana Sharma, Company Secretary and Compliance Officer of the Company.
6. Approved the resignation of M/s Amit Goyal & Co., Chartered Accountants, Statutory Auditors of the Company.



*Sharma*



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7. Proposed the appointment of M/s Gopal Sharma & Co., Chartered Accountants, as Statutory Auditors of the Company subject to the approval of the members at the forthcoming Annual General Meeting.
8. Approved the appointment of Secretarial Auditors of the Company.
9. Approved the appointment of Internal Auditors of the Company.
10. Approved the appointment of Scrutinizers for the purpose of 33<sup>rd</sup> Annual General Meeting of the Company.
11. Proposed the matters to be placed in the forthcoming Annual General Meeting before the members of the Company for their approval.

**For Sharma East India Hospitals and Medical Research Ltd.**

**Bhawana Sharma**  
**(Company Secretary & Compliance Officer)**  
**M.No: A61665**

