



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

04.09.2023
At Jaipur

To,
The Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001.

Ref: **Scrip Code: - 524548 - Sharma East India Hospitals and Medical Research Ltd.**

Sub: **Outcome of Board Meeting held on Monday 04.09.2023 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and 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 03/2023-24 meeting held on Monday 04th September 2023 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 07:15 P.M. inter alia transacted the following business:-

1. Approved the Closure of Register of Members and Share Transfer Books from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of 34th Annual General Meeting (AGM);
2. Approved convening of 34th AGM on Saturday, 30th September, 2023 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 2022-23;
4. Approved the appointment of Dr. Pushendra Prasad Garg (DIN- 10304570) as an Additional Director (Non-Executive, Independent) of the Company with effect from September 04, 2023.
5. Approved the appointment of CA Rajeev Kumar (DIN- 07847472) as an Additional Director (Non-Executive, Independent) of the Company with effect from September 04, 2023.
6. Proposed the matters to be placed in the forthcoming Annual General Meeting before the members of the Company for their approval.

Kindly take it on record and acknowledge the same.

Thanking You,

Yours faithfully

For SHARMA EAST INDIA HOSPITALS &
MEDICAL RESEARCH LIMITED


Bhawana Sharma Authorised Signatory

(Company Secretary
And Compliance Officer)

M.No. A61665

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