



SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD

Regd. Office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur

CIN: L85110RJ1989PLC005206

E-Mail: jaipurhospital_lalkothi@rediffmail.com Website: www.jaipurhospital.co.in

Phone: 0141-2742557, 2742266

NOTICE

(Under Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Notice is hereby given that a Board Meeting of the Company is scheduled to be held on Saturday, May 14th, 2016 at 3:15 P.M. at its registered Office Situated at Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur, inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2016.

Jaipur
May 06th, 2016

For Sharma East Indai Hospitals
and Medical Research Ltd

Sd/-
Shiv Shankar Sharma
(Company Secretary)