



SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LIMITED

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 Tuesday, May 30th, 2017 at 03:00 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, 2017 and any other matter with the permission of Chair

Jaipur
May 22nd, 2017

For Sharma East India Hospitals
and Medical Research Ltd

Sd/-
Shiv Shankar Sharma
(Company Secretary)