

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

May 30, 2019

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 30th May, 2019 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations").

Dear Sir/Ma'am,

The Board of Directors of the Company in their meeting held on May 30, 2019 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 10:00 P.M. inter alia transacted the following business:

1. Consideration and approved the Annual Accounts and Auditor's Report under Section 134 of Companies Act 2013 for the Financial Year 2018-19.
2. Consideration and approved the Audited Financial Results of the Company in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended on 31st March, 2019.
3. Took on record the Audit Report for the quarter ended on 31st March, 2019.
4. The Board took note of various Disclosures received from the Directors of the Company.
5. The Board took note of various Compliances for the Quarter ended and year ended on 31st March, 2019 related SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take it on record and acknowledge the same.

Thanking You,

Yours faithfully,

For SHARMA EAST INDIA HOSPITALS &
MEDICAL RESEARCH LIMITED

Shiv Shankar Sharma


Shiv Shankar Sharma
(Company Secretary and
Compliance Officer)

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