

**July 31, 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:** - Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 08<sup>th</sup>, 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. inter alia to consider and approve.

1. the Unaudited Financial Results and to take on record Limited Review Report of the company for the Quarter ended on June 30<sup>th</sup>, 2019.
2. day, date, time, place and notice of the 30<sup>th</sup> Annual General Meeting and
3. Board's Report 2018-19.

Kindly take it on record and acknowledge the same.

Thanking You,

Yours faithfully,

For **SHARMA EAST INDIA HOSPITALS &  
MEDICAL RESEARCH LTD.**

For Sharma East India Hospitals &  
Medical Research Ltd

**SHIV SHANKAR SHARMA**  
(Company Secretary and  
Compliance Officer)

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