



**SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.**

Regd. Office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur-302015 (Raj.)  
Phone: 0141-2742557, 2742266  
E-Mail: [sharmaeastindia@gmail.com](mailto:sharmaeastindia@gmail.com)  
CIN: L85110RJ1989PLC005206  
Website: [www.jaipurhospital.co.in](http://www.jaipurhospital.co.in)

**Dated:** 22<sup>nd</sup> July, 2024

To,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Subject:** Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for holding board meeting.

**Ref: Scrip Code:** - 524548

Dear Sir/Madam,

This is in reference to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that a meeting of the Board of Directors of Sharma East India Hospitals & Medical Research Limited ("**Company**") is scheduled to be held on Thursday, 25<sup>th</sup> July, 2024, to transact inter alia, the following business:

1. To consider and approve regularisation of appointment of Independent Director / Non-Independent Director of the Company;
2. To approve notice of Postal Ballot.
3. To approve appointment of Scrutinizer to issue results of Postal Ballot.
4. To approve event of Postal Ballot.
5. Any other business with the permission of Chair.

Kindly take it on record and acknowledge the same.

Thanking You,

For **SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED**

**BHAWANA** Digitally signed by  
BHAWANA SHARMA  
**SHARMA** Date: 2024.07.22  
19:34:40 +05'30'

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**Bhawana Sharma**  
**(Company Secretary**  
**And Compliance Officer)**  
**M. No. A61665**