

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

**30th Annual Report
2018-2019**

**JAIPUR HOSPITAL
We care for life.....**

**Serving Excellence from 30 Years
1989-2019**

CORPORATE INFORMATION

CIN: L85110RJ1989PLC005206

Board of Directors (As on 08 th August, 2019)	Dr. Shailendra Kumar Sharma (DIN: 00432070) (Managing Director) Dr. Karan Sharma (DIN: 01484050) (Non Executive Director) Mrs. Maya Sharma (DIN: 00432496) (Non Executive Director) Mr. Subhash Chand Jain (DIN: 00432108) (Independent Director) Mr. Madhur Krishna Khaitan (DIN: 00820760) (Independent Director)
Chief Financial Officer	Mr. Vimal Kumar Joshi
Company Secretary cum Compliance officer	Mr. Shiv Shankar Sharma
Auditors	M/s. Amit Goyal & Co., Chartered Accountants, Jaipur
Listed at	BSE Ltd.
Bankers	PNB & SBI
Registered Office	Jaipur Hospital Lal Kothi, Near S.M.S. Stadium Tonk Road, Jaipur-302015 (Rajasthan) Phone: 0141-2742557, 2742817 Website: www.jaipurhospital.co.in Email: sharmaeastindia@gmail.com
Registrar and Transfer Agents	M/s Beetal Financial & Computer Services P. Ltd Beetal House, 3 rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harshukh Das Mandir, New Delhi-110062

30th Annual General Meeting
 MONDAY THE 30TH SEPTEMBER, 2019
 AT SHARMA AGRICULTURAL FARM
 TAKIA KI CHOWKI, KALWAR ROAD,
 JHOTWARA, JAIPUR
 AT 03.00 PM

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