

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

**30<sup>th</sup> Annual Report  
2018-2019**

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

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

**CORPORATE INFORMATION**

**CIN: L85110RJ1989PLC005206**

<b>Board of Directors</b> (As on 08 <sup>th</sup> August, 2019)	<b>Dr. Shailendra Kumar Sharma (DIN: 00432070)</b> (Managing Director) <b>Dr. Karan Sharma (DIN: 01484050)</b> (Non Executive Director) <b>Mrs. Maya Sharma (DIN: 00432496)</b> (Non Executive Director) <b>Mr. Subhash Chand Jain (DIN: 00432108)</b> (Independent Director) <b>Mr. Madhur Krishna Khaitan (DIN: 00820760)</b> (Independent Director)
<b>Chief Financial Officer</b>	Mr. Vimal Kumar Joshi
<b>Company Secretary cum Compliance officer</b>	Mr. Shiv Shankar Sharma
<b>Auditors</b>	M/s. Amit Goyal & Co., Chartered Accountants, Jaipur
<b>Listed at</b>	BSE Ltd.
<b>Bankers</b>	PNB & SBI
<b>Registered Office</b>	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
<b>Registrar and Transfer Agents</b>	M/s Beetal Financial & Computer Services P. Ltd Beetal House, 3 <sup>rd</sup> Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harshukh Das Mandir, New Delhi-110062

**30<sup>th</sup> 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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