



SHL/SEC/2023

August 26, 2023

The Bombay Stock Exchange Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroj Jee Jeebhoy Towers, Dalal Street,
Mumbai – 400001.

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001 India

Scrip Code: 537253 at BSE

Dear Sir/Madam,

Sub. : Intimation of convening of 49th Annual General Meeting through Video Conferencing/OAVM, Book closure as per Regulation 42 of SEBI (LODR) Regulations, 2015 and providing of Remote E-voting facility/E-voting facility at the 49th Annual General Meeting as per Regulation 44 of SEBI (LODR) Regulations, 2015

This is to inform that the Board of Directors in its meeting held on 11.08.2023 interalia had approved the following items relating to the 49th Annual General Meeting (AGM) of the Company:

1. **Fixed the date of ensuing 49th AGM to be held on Wednesday, 27.09.2023** at the Registered office at 38E/252A, Vijay Tower, 3rd Floor, Panchsheel Commercial Complex, Shahpur Jat, New Delhi-110049 through video conferencing/other Audio Visual Method and approved the Cut-off date for determining the entitlements of Members to attend and vote at AGM will be September 20, 2023.
2. Approved the appointment of M/s. Link Intime India Private Limited, New Delhi an agency to conduct Remote e-voting/e-voting and Video conferencing for the ensuing 49th AGM to be held on Wednesday, September 27, 2023. The remote E-voting for transacting the business at the 49th AGM shall be at InstaVote platform of Link Intime India Pvt. Ltd at <https://instavote.linkintime.co.in> which will commence at 9:00 A.M. on Sunday, the 24th September, 2023 and will end at 5:00 P.M. on Tuesday, the 26th September, 2023.
3. Approved the appointment of Mr. Tara Chand Sharma (FCS-5749 and C.P. No. 4078) Proprietor of M/s. Jain Sharma & Associates, Company Secretaries, Jaipur as Scrutinizer for the e-voting process of 49th AGM of the Company.
4. Pursuant to provision of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 and other applicable provision, the Register of Members and Share Transfer Book of the Company will remain close from Thursday, 21.09.2023 to Wednesday, 27.09.2023 (both days inclusive) for the purpose of ensuing 49th AGM of the Company.

Sunil Healthcare Ltd.

38E/252-A, Vijay Tower, Opp Panchsheel Park Comm. Complex, New Delhi -110049

T: +91 -11-49435555/00, F: +91 -11-43850087 Email : info@sunilhealthcare.com, Web: www.sunilhealthcare.com

CIN No. : L24302DL1973PLC189662



This is for your information and record.

Thanking you,
Yours faithfully,
for **SUNIL HEALTHCARE LIMITED**

SATYENDU PATTNAIK
COMPANY SECRETARY & COMPLIANCE OFFICER
M NO. (ICSI): F-7736

CC:-

**National securities Depository
Ltd.
4th Floor, "A" Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg,
Lower Parel,
Mumbai-400013**

**Central Depository Services
(India) Ltd.
Marathon Futurex, 25th Floor,
NM Joshi Marg, Lower Parel
(East),
Mumbai-400013, Maharashtra**

**M/s. Alankit Assignment Ltd,
Unit (Sunil Healthcare Ltd.), 4E/2,
Alankit Heights, Jhandelwala
Extn., New Delhi-110055**

**M/s. Link Intime India Pvt. Ltd.
Agency for E voting and Video
Conferencing Meeting
Noble Heights, 1st Floor,
Plot No. NH-2, LSC, C-1 Block,
Near Savitri Market Janakpuri,
New Delhi-110058**

Sunil Healthcare Ltd.

38E/252-A, Vijay Tower, Opp Panchsheel Park Comm. Complex, New Delhi -110049

T: +91 -11-49435555/00, F: +91 -11-43850087 Email : info@sunilhealthcare.com, Web: www.sunilhealthcare.com

CIN No. : L24302DL1973PLC189662