



SHL/SEC/2023

11.08.2023

The Bombay Stock Exchange Ltd
Listing Department, 1st floor, New Trading Ring,
Rotunda Building, Phiroze JeeJeeBhoy 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 Book closure date and cut off date for 49th AGM of the Company
Ref: Our earlier intimation dated August 11, 2023 regarding outcome of Board Meeting

In continuation to our earlier intimation as mentioned above regarding convening of the **49th Annual General Meeting (AGM) of the company on Wednesday September 27, 2023 at 12:30 p.m. P.M./IST through Video Conferencing (VC)/ other Audio Visual Means (OAVM)** for which Registered office of the Company at 38E/252A, Vijay Tower, 3rd floor, Panchsheel Commercial Complex, Shahpur Jat, New Delhi-110049, shall be deemed as the venue for the meeting, please be informed that the Board at its meeting held on 11.08.2023 has interalia approved the following:

1. 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.**
2. **The Cut-off date for determining the entitlements of Members to attend and vote at 49th AGM of the Company will be September 20, 2023.**
3. Approved appointment of M/s. Link Intime India Private Limited, New Delhi an agency to conduct Remote e-voting/e-voting and Video conferencing for ensuing the 49th AGM of the Company to be held on Wednesday, September 27, 2023.
4. Approved appointment of Mr. Tara Chand Sharma (FCS-5749 and C.P. No. 4078) Proprietor of M/s. Jain Sharma & Associate, Company Secretaries, Jaipur as Scrutinizer for conducting e-voting for the 49th Annual General Meeting.

This is for your information and record please.

Thanking you,

Yours sincerely,

For SUNIL HEALTHCARE LIMITED

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

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



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.

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