



SUNIL HEALTHCARE LIMITED

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Regd. Off; - 38E/252-A, Vijay Tower, Shahpurjat, New Delhi-110049

Email: info@sunilhealthcare.com/ Website: www.sunilhealthcare.com

CIN-L24302DL1973PLC189662

45th Annual General Meeting -27th September, 2019

ATTENDANCE SLIP

Please fill attendance slip and hand it over at the entrance of the meeting venue. Joint shareholders may obtain additional slip at the venue of meeting.

Name	
Registered Address	
Email Id : -	
Re. Folio No	
Client ID no *	
D P ID No *	
No of Share held	

- I. *Applicable to all investors/ shareholders holding shares in Electronic Mode.
- II. I certify that I am the registered shareholders/proxy for the registered shareholder of the Company.
- III. I hereby record my presence at the 45th Annual General Meeting of the Members of the Company will be held at 3.00 p. m. on Friday the September 27, 2019 at Shri Ram Hall, First Floor, PHD Chamber of Commerce and, Industry PHD House, 4/2, SIRI Institutional Area, August Kranti Marg, New Delhi-110016

Name of the Member / Proxy _____

Signature of the Member / Proxy _____