

To,  
The Manager,  
Bombay Stock Exchange Ltd.  
Dept. of Corporate Service  
P J Towers, Dalal Street,  
Mumbai-400001

**Sub: Information of Board Meeting to be held on 06.02.2016 in pursuant to Regulation 29 read with Regulation 33 & 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**

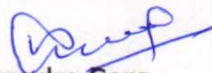
Dear Sir,

We would like to inform you that in pursuant of the Regulation 29 read with Regulation 33 & 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 6<sup>th</sup> February, 2016 at 3.00 P.M. at Shri Ram Room, First Floor, PHD Chamber of Commerce and Industry, PHD House, 4/2, SIRI Institutional Area, August Kranti Marg, New Delhi-110016 inter-alia to consider and approve the Un-audited Financial Results of the Company for the third quarter and nine month ended 31.12.2015, and any other matter with the permission of chair.

This is for information please.

Thanking you.

**Your Faithfully  
For SUNIL HEALTHCARE LIMITED**



**Virendra Garg  
Company Secretary**

**CC- Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata- 700 001**

**Sunil Healthcare Limited**

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