

EXTRACT OF RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON 29.06.2009 AT 38E/252A, FIRST FLOOR, VIJAY TOWER, SHAHPURJAT, NEW DELHI-110049

“**RESOLVED** that Dividend @ 5 % i.e. Re. 05/- on each Fully Paid up shares of the Company amounting to Rs. 23,30,625/-, (together with the CDT of Rs. 3,96,090/-) for the year ended 2008-09 be paid subject to the approval of the members of the Company in the Annual General Meeting of the Company to the members whose names appears in the Register of Members on the date fixed for the closure of Register of Members and Share Transfer Books together.”

**CERTIFIED TRUE COPY
FOR SUNIL HEALTHCARE LIMITED**



**VIRENDRA GARG
COMPANY SECRETARY**

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