

Please visit Western Railway Website of Material Management Department i.e. www.wr.indianrailways.gov.in as well as on www.ireps.gov.in e-auction portal for further information.

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SUNIL HEALTHCARE LIMITED

Regd. Office: 38E/252-A, Vijay Tower,
Shahpurjat, New Delhi-110049

CIN-L24302DL1973PLC169662/Email

-info@sunilhealthcare.com

Website: www.sunilhealthcare.com.

Tel: +91-11-4943555/00, Fax: +91-11-43850087

NOTICE

Notice is hereby given in pursuant of the Regulation 29 read with Regulation 47 and other applicable regulation 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, 6th 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.

The information contained in this notice is also available on the Company's website www.sunilhealthcare.com and also available on the website of BSE Ltd www.bseindia.com.

For SUNIL HEALTHCARE LIMITED

Sd/-

VIRENDRA GARG

AGM LEGAL CUM COMPANY SECRETARY

Place: New Delhi

Date: 28th January, 2016