

To,

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

Scrip Code;-537253 (BSE)

Sub.: Intimation in respect of death of Dr. Ranjeet Bannerji -Independent Director in compliance of Regulation 30 read with Part A of Schedule III of SEBI (Listing Regulation & Disclosure Requirement) Regulation 2015 (Listing Regulation)

Dear Sir,

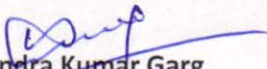
With reference to compliance of Regulation 30 read with Part A of Schedule III of SEBI (Listing Regulation & Disclosure Requirement) Regulation 2015 (Listing Regulation), we would like to inform you that Dr. Ranjit Bannerji, Independent Director of the Company died on 5th March, 2016, therefore he ceased to hold office as director in the company.

You are requested to kindly take this information on record.

Thanking You.

Your Faithfully

For SUNIL HEALTHCARE LIMITED


Virendra Kumar Garg
AGM Legal cum Company Secretary

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

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