



SHL/SEC/
15.03.2016

To,

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

Scrip Code: 537253

Sub: - Outcome of the Independent Directors Meeting held on 15.03.2016

Dear Sir,

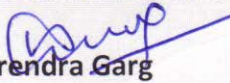
This is to inform you that a separate meeting of the independent directors of the Company held on 15th March, 2016 and the following items were discussed in the meeting as under:-

1. Review the performance of non-independent directors and the Board as a whole;
2. Review the performance of the Chairperson of the company, taking into account the views of executive directors and non-executive directors;
3. Assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties

This is for information and record please.

Thanking you.

Your Faithfully
For SUNIL HEALTHCARE LIMITED


Virendra Garg
AGM Legal cum Company Secretary

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

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