



SHL/SEC/  
07.06.2016

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

Scrip Code: - 537253

**Sub: Disclosure of expansion plan of production capacity under Regulation 30 of SEBI (Listing Regulation and Disclosure Requirement) Regulation, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Regulation and Disclosure Requirement) Regulation, 2015, this is to inform you that the Board of Directors of the Company in their meeting held on 27.05.2016 has approved the plan for expansion of production capacity of Empty Hard Gelatin Capsule from 10 billion to 11 billion (approx) p.a. for the financial year 2016-17 by adding new capsule manufacturing machines.

This is to further inform you that due to some unavoidable reasons and engagement of compliance officer in some other work in a city other than the Delhi, the above disclosure could not be made in due time. We apologize for the delay.

This is your 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

**Sunil Healthcare Limited**

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