



SHL/SEC/
23.07.2016

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

Scrip Code-537253

Sub: Information of Board Meeting to be held on 11.08.2016 in pursuant to Regulation 29 read with Regulation 33 & 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

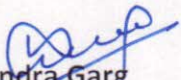
Dear Sir,

We would like to inform you that in pursuant of the Regulation 29 read with Regulation 33 & 47 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 Thursday, 11th August, 2016 at 3.30 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 quarter ended 30.06.2016, and any other matter with the permission of chair.

This is for information please.

Thanking you.

**Your Faithfully
For Sunil Healthcare Limited**


Virendra Garg
AGM Legal cum Company Secretary
M. No. F-7321
38E/252A, Vijay tower, Shahpurjat
New Delhi-110049

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

Sunil Healthcare Limited

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