



SHL/SEC/  
11.08.2016

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

Scrip Code;-537253 (BSE)

Sub: Information as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir,

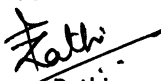
With reference to the above subject and in compliance of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 we would like to inform to you that the Board of Director of the Company in their meeting held on 11<sup>th</sup> August, 2016 has took the following decisions:

1. The appointment of M/s Singhi & Company as a Statutory Auditor of the Company for the conclusion of next Annual General Meeting has been ratify by board of directors of the Company subject to the approval of the shareholders of the Company.

This is your information and record please.

Thanking you.

Your Faithfully  
For SUNIL HEALTHCARE LIMITED

  
Pawan Rathi  
CFO

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

**Sunil Healthcare Limited**

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