

To,

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

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

Scrip Code: 537253 at BSE

Sub: Intimation of 42nd Annual General Meeting

Dear Sir,

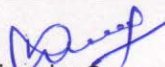
Pursuant to the Regulation 35 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and other applicable regulation, the 42nd Annual General Meeting of the company will be held on Wednesday, 28th September, 2016 at 3.00 p. m. at Modi Hall, Ground Floor, PHD Chamber of Commerce and, Industry PHD House, 4/2, SIRI Institutional Area, August Kranti, Marg New Delhi-110016. Further please find enclosed the copy of the Notice of 42nd Annual General Meeting of the Company for the Financial Year 2015-16.

This is for your information and record please.

Thanking you.

Your Faithfully

For **SUNIL HEALTHCARE LIMITED**


Virendra Garg
Company Secretary

CC:-

National Securities Depository Ltd.
4th Floor, 'A' Wing. Trade World
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai-400013

**Central Depository Services
(India) Limited**
Phiroze Jeejeebhoy Tower,
17th Floor, Dalal Street ,
Mumbai-400001

**M/s Alankit Assignment,
Unit (Sunil Healthcare Limited),
1E/13, Alankit Heights,
Jhandelwala Ext., New Delhi-
110055**

Sunil Healthcare Limited

Vijay Tower, 38E/252, - A, Shahpur Jat, Panchsheel Park Commercial Complex, New Delhi-110049

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