

To,

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

To,

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

Scrip Code: 537253 at BSE

**Sub: Intimation of Book closure of 42<sup>nd</sup> Annual General Meeting and Cut-off date for E-voting**

Dear Sir,

Pursuant to the provision of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and other applicable provision, the Register of Members and Share Transfer Book of the Company will remain closed from 21st September, 2016 to 28th September, 2016 (both days inclusive) on the following date for the purpose of Annual General Meeting of the Company will be held on Wednesday, 28th September, 2016


Pursuant to the provision of Section 108 of the Companies Act, 2013 and rule made thereunder and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and other applicable provision, the company has fixed Wednesday, 21 September 2016 as the cut-off date to record the entitlement of shareholders/members to cast their votes electronically through remote e-voting facility for the business to be transacted at the 42nd Annual General Meeting of the Company be held on Wednesday, 28th September, 2016. The r-mote e-voting period commences from Sunday, 25th September, 2016 at 10 a.m. to Tuesday, 27th September, 2016 at 5 p.m.

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.  
4<sup>th</sup> Floor 'A' Wing. Trade World  
Kamala Mills Compound,  
Senapati Bap 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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