



SHL/SEC/
19.10.2016

To,

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

Scrip Code: 537253 (BSE)

Sub: Information of Board Meeting to be held on 11.11.2016 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 Friday, 11th November, 2016, at 4.00 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 and half year ended 30.09.2016, and any other matter with the permission of chair.

This is for information please.

Thanking you.

Your Faithfully
For SUNIL HEALTHCARE LIMITED

A handwritten signature in blue ink, appearing to read "Virendra Garg".

Virendra Garg
Company Secretary

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



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To,
**The Manager,
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Dept. of Corporate Service
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Scrip Code;-537253 (BSE)

Sub: Information about closing of Trading Window

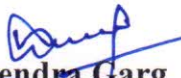
Dear Sir,

Pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015 (the Code) trading window for dealing in shares of the company, for person specified under the code shall remain closed from November 7, 2016 i.e. 4 days prior to the declaration of the Un-audited Financial Results of the Company for the quarter and half year ended 30.09.2016 in the board meeting dated 11.11.2016 and shall remain closed upto November, 13, 2016 (both days inclusive).

This is for information please.

Thanking you.

**Your Faithfully
For SUNIL HEALTHCARE LIMITED**


**Virendra Garg
Company Secretary**

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

Sunil Healthcare Limited

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

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