

To,

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

Sub: Information of Board Meeting to be held on 13.02.2017 in pursuant to Regulation 29 read with Regulation 33 & 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir,

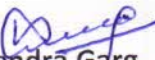
We would like to inform you that in pursuant of the Regulation 29 read with Regulation 33 & 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th February, 2017 at 3.00 P.M. at Shri Ram 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 third quarter and nine month ended 31.12.2016, and any other matter with the permission of chair.

Further 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 February 08, 2017 i.e. 5 days prior to the declaration of the un-audited financial results of the Company for the third quarter and nine month ended December 31, 2016 in the board meeting dated 13.02.2017 and shall remain closed upto February 15, 2017 (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**