

**SHL/SEC/
01.08.2017**

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

Scrip Code-537253

Sub: Intimation for rescheduling of the Board Meeting earlier scheduled for 10.08.2017 to 23.08.2017 pursuant to Regulation 29 read with Regulation 33 & 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

The Company on 19th July, 2017 had intimated of its Board meeting to be held on 10th August, 2017 pursuant to Regulation 29 read with Regulation 33 & 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 to discuss and consider and approve the Un-audited Financial Results of the Company for the quarter ended 30.06.2017, and any other matter with the permission of Chair.

As per the notification no. G.S.R 111(E) dated 16 Feb 2015 of Ministry of Corporate Affairs, Indian Accounting Standard has become applicable for the Company w.e.f 01st April, 2017. Accordingly, the Company is required to submit the Ind -AS compliant financial results w.e.f the quarter ended 30th June, 2017.

SEBI vide its Circular CIR/CFD/FAC/62/2016 dated July 05, 2016 extended timeline for submission of Financial results for the quarter ended June 2017 and September 2017 by one month. i.e. the financial results for the quarter ended June, 2017 and September, 2017 may be submitted upto September 14, 2017 and December 14, 2017, respectively.

Due to applicability of Ind-AS for the first time on the Company, the Company is requiring more time than earlier envisaged for finalization of financial results for the quarter ended 30th June, 2017 as per Ind-AS. Therefore, the Company after considering the present circumstances and aforesaid SEBI circular is rescheduling its Board Meeting to 23rd August 2017.

Accordingly, this is to inform you that the Meeting of the Board of Directors of the Company earlier planned for Thursday 10th August, 2017 has been rescheduled for 23rd August, 2017 at 4.30 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 ended 30.06.2017, 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 August 14, 2017 i.e. 9 days prior to the declaration of the Un-audited Financial Results of the Company for the quarter ended 30th June, 2017 in the board meeting to be held on dated 23.08.2017 and shall remain closed upto August 25, 2017 (both days inclusive).

This is for information please.

Thanking you.

Your Faithfully
For Sunil Healthcare Limited



Vicendra Garg
AGM Legal cum Company Secretary

CC- Calcutta Stock Exchange Ltd.
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