

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

Scrip Code-537253

Sub: Intimation of the Board Meeting scheduled to be held on 23.11.2017 pursuant to Regulation 29 read with Regulation 33 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

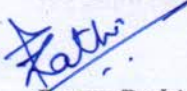
We would like to inform you that pursuant of Regulation 29 read with Regulation 33 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 23rd November, 2017 at 4.00 p.m. at Shri Ram Room, First Floor, PHD Chamber of Commerce and Industry, PHD House, 4/2, SIRI Institutional Area, August Kranti Marg, New Delhi-110 016, inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30.09.2017, and any other matter with the permission of chair.

Due to applicability of the 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 September, 2017 as per Ind-AS. Therefore, the Company after considering the present circumstances and aforesaid SEBI circular is availing the timeline for conducting its Board Meeting on 23rd November, 2017.

Further, pursuant to Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 (the Code) trading window for dealing in shares of the Company, for persons specified under the code shall remain closed from 14th November, 2017 i.e. 9 days prior to the declaration of Un-audited Financial Results of the Company for the quarter ended 30th September, 2017 in the board meeting to be held on 23rd November, 2017 and shall remain closed upto 25th November, 2017 (both days inclusive).

This is for information please.

Thanking you,
Yours faithfully,
For Sunil Healthcare Limited


Pawan Rathi
(CFO)

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

Sunil Healthcare Limited

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