

**SHL/SEC/
19.07.2017**

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

Scrip Code-537253

Sub: Information of Board Meeting to be held on 10.08.2017 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 Thursday, 10th August, 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-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 01, 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 10.08.2017 and shall remain closed upto August 12, 2017 (both days inclusive).

This is for information please.

Thanking you.

**Your Faithfully
For Sunil Healthcare Limited**


**Virendra Garg
AGM Legal cum Company Secretary**

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

Sunil Healthcare Limited

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