



SHL/SEC/2018

January 20, 2018

**Bombay Stock Exchange Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze JeeJeeBhoy Towers, Dalal Street, Fort
Mumbai – 400 001.**

Company Code: **537253**

Sir,

Sub: Intimation of the Board Meeting scheduled to be held on 12.02.2018 pursuant to Regulation 29 read with Regulation 33 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the 227th meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 12th day of February, 2018 at New Delhi**, to, inter alia, to consider, approve and take on record the Un-audited Financial Results for the 3rd quarter/ Nine months ended December 31, 2017.

Further, the Trading Window, under the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from **February 04, 2018 to February 14, 2018** (both days inclusive).

Kindly take the above said information on record and oblige.

Thanking you,

Yours sincerely,
for SUNIL HEALTHCARE LIMITED

[Signature]
**PAWAN RATHI
CHIEF FINANCIAL OFFICER**

[Signature]
SANTOSH KUMAR SHARMA

Encl : As above
**CC: Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001.**

Sunil Healthcare Limited

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

T: +91 11 49435555/00 F: +91 11 43850087 E-mail: info@sunilhealthcare.com Web.: www.sunilhealthcare.com

CIN No.: L24302DL1973PLC189662