



SHL/SEC/2018

February 02, 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**

Sub.: Newspaper clipping regarding publication of Notice of the 227th Board Meeting on February 12, 2018.

Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made advertisement in newspapers namely Pioneer on January 21, 2018 both Hindi & English edition, for meeting of Board of Directors of the Company to be convened on Monday, February, 2018.

In this regard, please find enclosed newspapers clipping and oblige.

Thanking you,

Yours sincerely,
Thanking you,

Yours sincerely,
for SUNIL HEALTHCARE LIMITED


PAWAN RATHI
CHIEF FINANCIAL OFFICER

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

