

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

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

Scrip Code: 537253 at BSE

Sub: Intimation of 43rd Annual General Meeting, Book closure as per Regulation 42 of SEBI (LODR) Regulation, 2015 and Providing Remote E-voting facility of 43rd Annual General Meeting as per Regulation 44 of SEBI (LODR) Regulation, 2015

Dear Sir,

This is to inform you that the 43rd Annual General Meeting of the company will be held on Tuesday, 26th September, 2017 at 3.00 p. m. at Modi Hall, Ground Floor, PHD Chamber of Commerce and, Industry PHD House, 4/2, SIRI Institutional Area, August Kranti Marg, New Delhi-110016.

Pursuant to the provision of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and other applicable provision, the Register of Members and Share Transfer Book of the Company will remain closed from 19th September, 2017 to 26th September, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Pursuant to the provision of Section 108 of the Companies Act, 2013 and rule made thereunder and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and other applicable provision, the company has fixed Tuesday, 19th September 2017 as the cut-off date to record the entitlement of shareholders/members to cast their votes electronically through remote e-voting facility Through National Securities Depository Limited (NSDL) for the business to be transacted at the 43rd Annual General Meeting of the Company be held on Tuesday, 26th September, 2017. The remote e-voting period commences from Friday, 22nd September, 2017 at 10 a.m. to Monday, 25th September, 2017 at 5 p.m.

This is for your information and record please.

Thanking you.

Your Faithfully
For **SUNIL HEALTHCARE LIMITED**

Virendra Garg
AGM Legal cum Company Secretary

CC:-
National Securities Depository Ltd.
4th Floor 'A' Wing, Trade World
Kamala Mills Compound,
Senapati Bap Marg,
Lower Parel,
Mumbai-400013

Central Depository Services
(India) Limited
Phiroze Jeejeebhoy Tower, 17th
Floor, Dalal Street, Mumbai-
400001

M/s Alankit Assignment,
Unit (Sunil Healthcare Limited), 1E/13,
Alankit Heights, Jhandelwalan Ext.,
New Delhi-110055

Sunil Healthcare Limited

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