

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 44<sup>th</sup> Annual General Meeting, Book closure as per Regulation 42 of SEBI (LODR) Regulation, 2015 and Providing Remote E-voting facility of 44<sup>th</sup> Annual General Meeting as per Regulation 44 of SEBI (LODR) Regulation, 2015**

Dear Sir,

This is to inform you that the 44<sup>th</sup> Annual General Meeting of the company will be held on Friday, 31<sup>st</sup> August, 2018 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 24<sup>th</sup> August, 2018 to 31<sup>st</sup> August, 2018 (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 Friday, 24<sup>th</sup> August 2018 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 44<sup>th</sup> Annual General Meeting of the Company be held on Friday, 31<sup>st</sup> August, 2018. The remote e-voting period commences from Tuesday, 28<sup>th</sup> August, 2018 at 9:00 a.m. to Thursday, 30<sup>th</sup> August 2018 at 5:00 p.m

This is for your information and record please.

Thanking you.

Your Faithfully  
For SUNIL HEALTHCARE LIMITED

  
SANTOSH KUMAR SHARMA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
F-6817



CC:-

National Securities Depository Ltd.  
4<sup>th</sup> Floor 'A' Wing. Trade World  
Kamala Mills Compound,  
Senapati Bapat 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, Jhandelwala Ext.,  
New Delhi-110055

**Sunil Healthcare Limited**

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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

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CIN No. L24302DL1973PLC189662