

The 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**

Dear Sir,

Sub. : **Outcome of the 44th Annual General Meeting.**

We wish to inform you that the Members of the Company in their 44th Annual General Meeting held on the Friday, 31st day of August, 2018, which was started at 3:00 p.m. and concluded at 4:55 p.m., have discussed and voted on the following business items:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements (Both Standalone and Consolidated) of the Company for the financial year ended 31st March, 2018 together with the report of Board of Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr. B.P. Srinivasan(DIN: 02543837), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

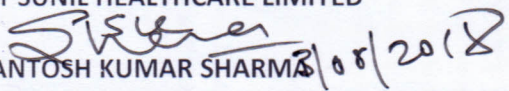
No special business was there to transact, the meeting was concluded with vote of thanks to the chair.

Total 126 members were present in the meeting. The voting results on the above business will be declared after receipt of the Report of Scrutinizer.

Kindly take the above said information on record and oblige.

Thanking you,
Yours sincerely,

for SUNIL HEALTHCARE LIMITED


SANTOSH KUMAR SHARMA 21/08/2018
COMPANY SECRETARY & COMPLIANCE OFFICER
F-6817
New Delhi

CC: The Calcutta Stock Exchange Limited

7, Lyons Range
Kolkata- 700 001.

Encl.: As above.