

Corporate Office :
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CIN No. : U24231GJ2004PLC043861
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09th September, 2017

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Ref: Sakar Healthcare Limited

Symbol: Sakar

Series: SM

Sub: Intimation of Board meeting to be held on 14th September, 2017 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Mam,

With reference to the above mentioned subject, we hereby inform you pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of directors of the Company is scheduled to be held at 2:00 p.m. on **14th September, 2017** at the corporate office of the Company for *inter alia* approving the allotment of Shares on preferential basis to Mr. Sanjay Shah on conversion of unsecured loan to equity subject to in-principle approval of National Stock Exchange.

You are requested to take note of the above. Please acknowledge the receipt.

Yours faithfully,

For **SAKAR HEALTHCARE LIMITED**




Pratixa Seju

(Company Secretary and Compliance Officer)

Membership No: 41687