



Date – 01/11/2017

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

Corporate Office :
406, Silver Oaks Comm. Complex,
Opp. Arun Society, Paldi,
Ahmedabad-380 007. Gujarat, India.
Phone : 079-26584655
Fax : 079-26588054
CIN No. : U24231GJ2004PLC043861
E-mail : info@sakarhealthcare.com
Web : www.sakarhealthcare.com

Ref: Sakar Healthcare Limited

Symbol: Sakar

Series: SM

Sub: Intimation of Board Meeting to be held on Saturday, 4th November, 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 12:30 p.m. on Saturday, 4th November, 2017 at the registered 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 as per the in-principle approval of National Stock Exchange dated 27th October, 2017.

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