



November 4, 2017

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (East),
Mumbai- 400051.

Ref: Scrip ID - SAKAR

Sub: Outcome of Board meeting held on Saturday, November 4, 2017 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to our letter dated November 1, 2017 informing the date of meeting of Board of Directors of the Company.

With reference to the above mentioned subject, this is to inform you that Board of Directors of the Company at their meeting held today i.e. on November 4, 2017, have approved the allotment of 12,50,000 Equity 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 October 27, 2017.

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

Thanking You.

Yours faithfully,

For **SAKAR HEALTHCARE LIMITED**


Pratixa Seju
(Company Secretary and Compliance Officer)
Membership No: 41687



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