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13th 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: Rescheduling of Board meeting to be held on 14th September, 2017 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

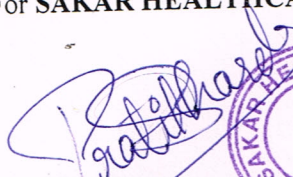
Dear Sir / Mam,

With reference to our earlier Notice dated 09th September, 2017 relating to Board Meeting to be held on 14th September, 2017, we would like to inform you that the Company is yet to receive In-principle Approval from NSE in the matter of proposed Preferential Issue. Therefore it is been decided to postpone the ensuing Board meeting to another date i.e. 19th September 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)

