

18th January, 2021

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Corporate Office :
406, Silver Oaks Comm. Complex,
Opp. Arun Society, Paldi,
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Web : www.sakarhealthcare.com

Symbol: SAKAR

Dear Sir,

Sub: Board Meeting to consider the matter of raising of funds and other matters

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 21st January, 2021 to consider the matter of obtaining approval of the Members through postal ballot for:

- 1) Raising of fund by way of Preferential Issue by way of conversion of Unsecured Loan of Promoters into Equity Shares of the Company;
- 2) Increase in Authorised Share Capital of the Company from Rs. 15 Crores to Rs. 20 Crores;
- 3) Considering and approving draft notice of postal ballot for the aforesaid purposes

Under the relevant provisions of the Companies Act, 2013 and rules framed thereunder and in accordance with the SEBI Regulations subject to requisite approvals from the statutory, regulatory and other authorities, as applicable.

Please note that as informed to you wide letter dated 28th December, 2020 and in terms of Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company by the Designated Person has already been closed w.e.f. 1st January, 2021 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 31st December, 2020.

This is as per Regulation – 29 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
for SAKAR HEALTHCARE LIMITED


SANJAY S. SHAH
MANAGING DIRECTOR

