



29th November, 2018

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
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. : L24231GJ2004PLC043861
E-mail : info@sakarhealthcare.com
Web : www.sakarhealthcare.com

Dear Sir,

**Sub: - Notice of the Board Meeting scheduled to be held on 10th December, 2018.
Scrip Code: SAKAR**

This is to inform you under Regulation 29 and any other Regulation of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **10th December, 2018** at the Registered Office of the Company to transact following business;

1. To consider and approve migration of listing/trading of equity shares of the Company from SME Platform of NSE (NSE EMERGE) to Main Board of NSE in terms of Chapter XB of SEBI (ICDR) Regulations, 2009 subject to necessary approvals.
2. To consider and approve draft Notice to avail consent of members through Postal Ballots.
3. To appoint Scrutinizer for the Postal Ballots.
4. Any other item with the permission of the Chair and Majority of Directors.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company from Thursday, 29th November, 2018 to Wednesday, 12th December, 2018 (both days inclusive).

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, Sakar Healthcare Limited


Hema Advani
Company Secretary & Compliance Officer

