



26<sup>th</sup> July, 2017

To,  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Corporate Office :  
406, Silver Oaks Comm. Complex,  
Opp. Arun Society, Paldi,  
Ahmedabad-380 007. Gujarat, India.  
Phone : 079-26584655  
Fax : 079-26588054  
CIN No. : U24231GJ2004PTC043861  
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 July 31, 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 2:00 p.m. on Monday, 31st July, 2017 at the registered office of the company for *inter alia* approving the following matter:

- To increase the Authorised Share Capital of the Company from Rs. 12 Crores to Rs. 15 Crores and consequently alteration of Clause V of the Memorandum of Association of the Company;
- To approve the issue of Shares on preferential basis to Mr. Sanjay Shah on conversion of unsecured loan to equity;
- To approve the draft Notice of the Extra-ordinary General Meeting of the Company along with Explanatory Statement.

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