



20<sup>th</sup> July, 2018

**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. : U24231GJ2004PLC043861  
E-mail : [info@sakarhealthcare.com](mailto:info@sakarhealthcare.com)  
Web : [www.sakarhealthcare.com](http://www.sakarhealthcare.com)

**Symbol: SAKAR**

Dear Sir,

**Sub: Date of Annual General Meeting & Book Closure**

This is to inform you that the Board of Directors of the Company in their meeting held today have decided to:

1. Convene the 14<sup>th</sup> Annual General Meeting of the Members of the Company on Thursday, the 20<sup>th</sup> September, 2018 at 2.00 p.m. at the Registered Office of the Company at Changodar;
2. The Register of members and Share Transfer Books of the Company will remain closed from Friday, the 7<sup>th</sup> September, 2018 to Thursday, the 20<sup>th</sup> September, 2018 (both days inclusive) for the purpose of the above referred 14<sup>th</sup> Annual General Meeting.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,

**For, Sakar Healthcare Limited**

  
**Hema L. Advani**  
Company Secretary



Encl: Format for the Intimation of Book Closures/Record Date.



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## FORMAT FOR THE INTIMATION OF BOOK CLOSURES AND DECLARATION

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

**ATTN: MARKET OPERATIONS DEPARTMENT**

**NAME OF THE COMPANY: SAKAR HEALTHCARE LIMITED**

SECURITY CODE / SYMBOL	TYPE OF SECURITY	BOOK- CLOSURE FROM TO	PURPOSE
SAKAR	Equity Shares	07-09-2018 20-09-2018	For 14 <sup>th</sup> Annual General Meeting.

## DECLARATION & UNDERTAKING

This is to declare that at the timer of fixing the date of Book Closure, all the Securities received for transfer one month prior to the date of this intimation of Closure of Register of Members have been duly transferred and despatched to the transferees and the Company further undertake that the Securities pending for transfer and further Securities lodged for transfer will be transferred and despatched within 15 days from the date of receipt.

**For, Sakar Healthcare Limited**

Place: Ahmedabad  
 Date: 20<sup>th</sup> July, 2018

*Hema L. Advani*  
**Hema L. Advani**  
 Company Secretary

