



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

20th July, 2022

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

Symbol: SAKAR

Dear Sir,

Sub: Date of Annual General Meeting, Book Closure & E-voting

This is to inform you that the Board of Directors of the Company in their meeting held on 20th July, 2022 has decided to:

1. Convene the 18th Annual General Meeting of the Members of the Company on Tuesday, the 20th September, 2022 at 2.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular no. 14/2020, dated 8th April, 2020, MCA General Circular no. 17/2020, dated 13th April, 2020; MCA General Circular No. 20/2020 dated 5th May, 2020, MCA General Circular no. 22/2020, dated 15th June, 2020, MCA Circular No. 02/2021 dated 13th January, 2021, and MCA Circular No. 02/2022 dated 5th May, 2022 (hereinafter referred to as MCA Circulars) and in compliance with the provisions of the Companies Act, 2013 (“Act”) and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 (hereinafter referred to as SEBI Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Register of members and Share Transfer Books of the Company will remain closed from Wednesday, the 14th September, 2022 to Tuesday, the 20th September, 2022 (both days inclusive) for the purpose of the above referred 18th Annual General Meeting.
3. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting and e-voting system during the AGM on all the resolution set forth in the notice of 18th Annual General Meeting.


1	Date & Time of commencement of Remote e-voting	at 9.00 A.M. on 17 th September, 2022
2	Date & Time of end of Remote e-voting	at 5.00 P.M. on 19 th September, 2022
3	Cut-off date for determining rights of entitlement of Remote e-voting	13 th September, 2022
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

Please note that the Board of Directors have not recommended any Dividend on Equity Share for the Financial Year 2021-22.

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

Yours faithfully,

for SAKAR HEALTHCARE LIMITED


BHARAT S. SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER

