



3rd November, 2018

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

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Symbol: SAKAR

Dear Sir,

Sub: Allotment of 10,00,000 Equity Shares upon conversion of Equity Warrants on preferential basis to Promoters – OUTCOME OF BOARD MEETING

Ref.: ‘In-Principle’ Approval granted by NSE vide Letter No.: NSE/LIST/15392 dated 14th March, 2018 for issue of 27,50,000 Equity Warrants

Please refer to our letter dated 31st October, 2018, intimating the date of Board Meeting in connection with allotment of 10,00,000 Equity Shares upon conversion of 10,00,000 Equity Warrants.

In this connection, please note that the Board of Directors of the Company in their meeting held today i.e. 3rd November, 2018 has allotted 10,00,000 Equity Shares of Rs. 10/- each @ premium of Rs. 55/- per Equity Share to Promoters of the Company on Preferential basis upon conversion of 10,00,000 Equity Warrants of Rs.10/- each @ premium of Rs. 55/- per Equity Warrant.

Please note that we will be approaching you with detailed Listing Application for listing of 10,00,000 Equity Shares within due course of time.

Thanking you,

Yours faithfully,

FOR, SAKAR HEALTHCARE LIMITED

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HEMA ADVANI
COMPANY SECRETARY

