



11<sup>th</sup> October, 2018

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

Corporate Office :  
406, Silver Oaks Comm. Complex,  
Opp. Arun Society, Paldi,  
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CIN No. : L24231GJ2004PLC043861  
E-mail : info@sakarhealthcare.com  
Web : www.sakarhealthcare.com

**Symbol: SAKAR**

Dear Sir,

**Sub: Allotment of 17,50,000 Equity Shares upon conversion of Equity Warrants on preferential basis to Promoters and Non – Promoters – OUTCOME OF BOARD MEETING**

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

Please refer to our letter dated 8<sup>th</sup> October, 2018, intimating the date of Board Meeting in connection with allotment of 17,50,000 Equity Shares upon conversion of 17,50,000 Equity Warrants.

In this connection, please note that the Board of Directors of the Company in their meeting held today i.e. 11<sup>th</sup> October, 2018 has allotted 17,50,000 Equity Shares of Rs. 10/- each @ premium of Rs. 55/- per Equity Share to Promoters & Non-Promoters of the Company on Preferential basis upon conversion of 17,50,000 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 17,50,000 Equity Shares within due course of time.

Thanking you,

Yours faithfully,

**For, SAKAR HEALTHCARE LIMITED**

*Sanjay*

**SANJAY S. SHAH**  
**MANAGING DIRECTOR**