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19th May, 2017

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

Symbol: SAKAR

Dear Sir,

**Sub: Board Meeting for consideration of Standalone Audited Financial Results
for the Financial Year 2016-17 ended on 31st March, 2017**

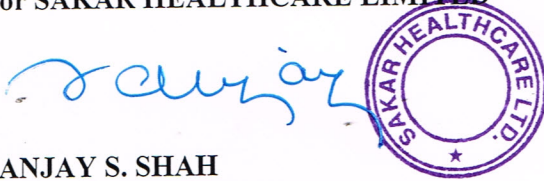
With reference to the above, we wish to inform you that the next Meeting of the Board of Directors of the Company to consider and approve the Audited Financial Results of the Company for the financial year 2016-17 ended on 31st March, 2017 is scheduled to be held on 30th May, 2017.

This is as per Regulation 29 of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For SAKAR HEALTHCARE LIMITED



SANJAY S. SHAH
MANAGING DIRECTOR