



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
Web : www.sakarhealthcare.com

20th March, 2018

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: Outcome of Extra Ordinary General Meeting (EGM)

This is to inform you that the members of the Company in their Extra Ordinary General Meeting (EGM) held today i.e. on 20th March, 2018 have:

1. Approved alteration of Articles of Association of the Company by insertion of new Article 14(7) to the Articles of Association empowering the Company to issue Equity Warrants;
2. Approved offer/issue/allotment of 27,50,000 Equity Warrants of Rs. 10/- each at premium of Rs. 55/- per Equity Warrant to Promoter & Non-promoter of the Company on Preferential Basis.

This is in compliance with relevant regulations of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

Thanking you,

Yours faithfully,
for SAKAR HEALTHCARE LIMITED


SANJAY S. SHAH
MANAGING DIRECTOR

