



24<sup>th</sup> July, 2019

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

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

**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 18<sup>th</sup> July, 2019 has decided to:

1. Convene the 15<sup>th</sup> Annual General Meeting of the Members of the Company on Wednesday, the 18<sup>th</sup> September, 2019 at 2.00 p.m. at the Registered Office of the Company;
2. The Register of members and Share Transfer Books of the Company will remain closed from Wednesday, the 11<sup>th</sup> September, 2019 to Wednesday, the 18<sup>th</sup> September, 2019 (both days inclusive) for the purpose of the above referred 15<sup>th</sup> Annual General Meeting.
3. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting on all the resolution set forth in the notice of 15<sup>th</sup> Annual General Meeting. E-voting facility will not be made available at AGM. The details of remote e-voting are given under:

1	Date & Time of commencement of Remote e-voting	at 9.00 A.M. on 15 <sup>th</sup> September, 2019
2	Date & Time of end of Remote e-voting	at 5.00 P.M. on 17 <sup>th</sup> September, 2019
3	Cut-off date for determining rights of entitlement of Remote e-voting	11 <sup>th</sup> September, 2019
4	Remote e-voting shall not be allowed beyond	5.00 P.M. on 17 <sup>th</sup> September, 2019

Please note that the Board of Directors have not recommended any Dividend on Equity Share for the Financial Year 2018-19.

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

Thanking you,

Yours faithfully,

**For Sakar Healthcare Limited**

  
**Hema Advani**  
Company Secretary & Compliance Officer



Encl: Format for the Intimation of Book Closures/Record Date.



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## FORMAT FOR THE INTIMATION OF BOOK CLOSURES AND DECLARATION

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

**ATTN: MARKET OPERATIONS DEPARTMENT**

**NAME OF THE COMPANY: SAKAR HEALTHCARE LIMITED**

SECURITY CODE	TYPE OF SECURITY	BOOK- CLOSURE		CUT-OFF DATE FOR E-VOTING	PURPOSE
		FROM	TO		
SAKAR	Equity Shares	11-09-2019	18-09-2019	11-09-2019	For 15 <sup>th</sup> Annual General Meeting.

### DECLARATION & UNDERTAKING

This is to declare that at the timer of fixing the date of Book Closure, all the Securities received for transfer one month prior to the date of this intimation of Closure of Register of Members have been duly transferred and despatched to the transferees and the Company further undertake that the Securities pending for transfer and further Securities lodged for transfer will be transferred and despatched within 15 days from the date of receipt.

Place: Ahmedabad  
 Date: 24<sup>th</sup> July, 2019



For Sakar Healthcare Limited

**Hema Advani**  
 Company Secretary & Compliance Officer