

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](mailto:info@sakarhealthcare.com)  
Web : [www.sakarhealthcare.com](http://www.sakarhealthcare.com)

20<sup>th</sup> July, 2017

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

Symbol: SAKAR

Dear Sir,

**Sub: Date of Annual General Meeting & Book Closure**

This is to inform you that the Board of Directors of the Company in their meeting held today have decided to

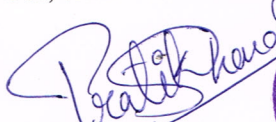

1. Convene the 13<sup>th</sup> Annual General Meeting of the Members of the Company on Wednesday, the 20<sup>th</sup> September, 2017 at 2.00 p.m. at the Registered Office of the Company at Changodar;
2. The Register of members and Share Transfer Books of the Company will remain closed from Friday, the 8<sup>th</sup> September, 2017 to Wednesday, the 20<sup>th</sup> September, 2017 (both days inclusive) for the purpose of the above referred 13<sup>th</sup> Annual General Meeting.

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

Thanking you.

Yours faithfully,

For, SAKAR HEALTHCARE LIMITED

  
  
PRATIXA SEJU  
COMPANY SECRETARY

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

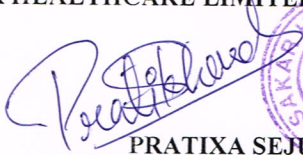
SECURITY CODE	TYPE OF SECURITY	BOOK- CLOSURE FROM	TO	PURPOSE
SAKAR	Equity Shares	08-09-2017	20-09-2017	For 13 <sup>th</sup> Annual General Meeting.

## 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.

For, SAKAR HEALTHCARE LIMITED

Place: Ahmedabad  
 Date: 20<sup>th</sup> July, 2017

  
 PRATIXA SEJU  
 COMPANY SECRETARY