

Sakar

Healthcare Ltd.

[CIN: L24231GJ2004PLC043861]

Reg. Office: Block No. 10-13, Nr. M. N. Desai Petrol Pump, Sarkhej-Bavla Road, Vill: Changodar, Dist: Ahmedabad – 382 213
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16th February, 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: Board Meeting for consideration of Offer / Issue of Equity Shares / Warrants
on Preferential basis to Promoters & Non - Promoters**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled **to be held on 21st February, 2018** to consider the matter for obtaining approval of the Members under Section 14 and 62 read with Section 23 & 42 of the Companies Act, 2013 and rules framed thereunder for alteration of Articles of Association of the Company and to offer / issue Equity Shares / Warrants of Rs. 10/- each at premium in accordance with the SEBI Regulations for Preferential issue to Promoters & Non - Promoters.

Please note that pursuant to Code of Prevention for Insider Trading of the Company and applicable SEBI Regulations, the Company has informed all the designated employees and Directors that trading window for dealing in securities of the Company will be closed from 16th February, 2018 to 23rd February, 2018 (both days inclusive).

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

Thanking you,

Yours faithfully,
for SAKAR HEALTHCARE LIMITED


SANJAY S. SHAH
MANAGING DIRECTOR

