



Date: 25<sup>th</sup> July, 2020

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

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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 25<sup>th</sup> July, 2020 has decided to:

1. Convene the 16<sup>th</sup> Annual General Meeting of the Members of the Company on Thursday, the 24<sup>th</sup> September, 2020 at 2.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular no. 14/2020, dated 8<sup>th</sup> April, 2020, MCA General Circular no. 17/2020, dated 13<sup>th</sup> April, 2020, MCA General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and MCA General Circular no. 22/2020, dated 15<sup>th</sup> June, 2020;
2. The Register of members and Share Transfer Books of the Company will remain closed from Friday, the 18<sup>th</sup> September, 2020 to Thursday, the 24<sup>th</sup> September, 2020 (both days inclusive) for the purpose of the above referred 16<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 and e-voting system during the AGM on all the resolution set forth in the notice of 16<sup>th</sup> Annual General Meeting.

1	Date & Time of commencement of Remote e-voting	at 9.00 A.M. on 21 <sup>st</sup> September, 2020
2	Date & Time of end of Remote e-voting	at 5.00 P.M. on 23 <sup>rd</sup> September, 2020
3	Cut-off date for determining rights of entitlement of Remote e-voting	17 <sup>th</sup> September, 2020
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

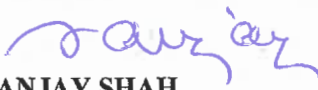
Please note that the Board of Directors have not recommended any Dividend on Equity Share for the Financial Year 2019-20.

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

Thanking you,

Yours faithfully,

for SAKAR HEALTHCARE LIMITED

  
SANJAY SHAH  
MANAGING DIRECTOR  
DIN: 01515296

