



22th February, 2021

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

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406, Silver Oaks Comm. Complex,
Opp. Arun Society, Paldi,
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Web : www.sakarhealthcare.com

Symbol: SAKAR

Dear Sir,

**Sub: Board Meeting for consideration of Allotment of Equity Share
to Promoter (Mr. Sanjay S. Shah) on Preferential basis**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled **to be held on 27th February, 2021** for Allotment of 6,57,000 Equity Shares of Rs. 10/- each at premium of Rs. 110/- in accordance with the SEBI Regulations for Preferential issue to Promoter (Mr. Sanjay S. Shah) on Preferential basis upon conversion of non-interest bearing Unsecured Loan, subject to receipt of approval of members through the ongoing postal ballot process which would complete on 26th February, 2021.

This is in compliance with relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

for SAKAR HEALTHCARE LIMITED


BHARAT SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER

