



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

16th March, 2021

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 to consider the matter of raising of funds and other matters

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 19th March, 2021 to consider the matter of obtaining approval of the Members through postal ballot for:

- 1) raising of fund by way of Preferential Issue to Non Promoters;
- 2) considering and approving draft notice of postal ballot for the aforesaid purpose;
- 3) To consider the other relevant matters


under the relevant provisions of the Companies Act, 2013 and rules framed thereunder and in accordance with the SEBI Regulations subject to requisite approvals from the statutory, regulatory and other authorities, and subject to approval of RBI under FEMA regulations as applicable.

Please note that in terms of Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company by the Designated Person will be closed w.e.f. 17th March, 2021 till 48 hours of the conclusion of the Board meeting to be held on 19th March, 2021.

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
(DIN: 01515296)

