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31st August, 2017

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: Outcome of Extra Ordinary General Meeting (EGM)


This is to inform you that the members of the Company in their Extra Ordinary General Meeting (EGM) held on 31st August, 2017 have:

1. approved increase in Authorised Share Capital of the Company from Rs. 12 crores to Rs. 15 crores by passing Ordinary Resolution under Section 61 of the Companies Act, 2013 and
2. approved conversion of Unsecured Loan of Promoter to Equity Shares of the Company by passing Special Resolution under Section 62(1)(c) of the Companies Act, 2013 and rules framed thereunder on preferential basis.

Thanking you,

Yours faithfully,

For, SAKAR HEALTHCARE LIMITED


SANJAY S. SHAH
MANAGING DIRECTOR

