



Corporate Office :
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10th December, 2018

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Sub: Outcome of Board Meeting of Directors
Script Symbol: SAKAR

Dear Sir,

This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Monday, 10th December, 2018**. The following matters were decided by the Board:-

1. Considered and approved migration of listing/trading of equity shares of the Company from SME Platform of NSE (NSE EMERGE) to Main Board of NSE in terms of Chapter XB of SEBI (ICDR) Regulations, 2009 subject to necessary approvals.
2. Considered and approved the Postal Ballot Notice.
3. Appointed M/s Khandelwal Devesh & Associates, Company Secretaries, Ahmedabad as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

Please take the same on your record.

Yours faithfully,

For, SAKAR HEALTHCARE LIMITED



SANJAY S. SHAH
Managing Director
(DIN: - 01515296)

