



July 31, 2017
To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (East),
Mumbai- 400051

Corporate Office :
406, Silver Oaks Comm. Complex,
Opp. Arun Society, Paldi,
Ahmedabad-380 007. Gujarat, India.
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Fax : 079-26588054
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Ref: Scrip ID - SAKAR

Sub: Outcome of Board meeting held on July 31, 2017 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to our letter dated July 26, 2017 informing the date of meeting of Board of Directors of the Company.

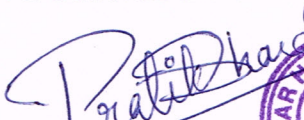
With reference to the above mentioned subject, this is to inform you that Board of Directors of the Company at their meeting held today i.e. on July 31, 2017, have approved the following matters:

1. Increase in the Authorised Share Capital and alteration of the Capital Clause in the Memorandum of Association of the Company; and
2. Conversion of Unsecured Loan of Mr. Sanjay Shah, Managing Director and Promoter of the Company, into Equity Shares of the Company.
3. Convening of Extra Ordinary General Meeting of the members of the Company on August 31, 2017 for obtaining approval of the members for the above purposes.

You are requested to take note of the above. Please acknowledge the receipt.

Thanking You.

Yours faithfully,
For SAKAR HEALTHCARE LIMITED


Pratixa Seju
Company Secretary

