



23rd March, 2018

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

Corporate Office :
406, Silver Oaks Comm. Complex,
Opp. Arun Society, Paldi,
Ahmedabad-380 007. Gujarat, India.
Phone : 079-26584655
Fax : 079-26588054
CIN No. : U24231GJ2004PLC043861
E-mail : info@sakarhealthcare.com
Web : www.sakarhealthcare.com

Symbol: SAKAR

Dear Sir,

**Sub: Board Meeting for consideration of Allotment of Equity Warrants
to Promoter and Non - Promoter 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 28th March, 2018** for Allotment of 27,50,000 Equity Warrants of Rs. 10/- each at premium of Rs. 55/- (Convertible into equal number of Equity Shares) in accordance with the SEBI Regulations for Preferential issue to Promoter and Non - Promoter on Preferential basis, subject to receipt of Application Money from the Proposed allottees.


Please note that pursuant to Code of Prevention for Insider Trading of the Company and applicable SEBI Regulations, the Company has informed all the designated employees and Directors that trading window for dealing in securities of the Company will be closed from 23rd March, 2018 to 30th March, 2018 (both days inclusive).

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

Thanking you,

Yours faithfully,

For, SAKAR HEALTHCARE LIMITED


SANJAY S. SHAH
MANAGING DIRECTOR

