

SHL/SEC/2020

25.07.2020

The Manager,  
Bombay Stock Exchange Ltd  
Dept. of Corporate Service, P J Towers, Dalal Street,  
Mumbai-400001

The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700 001 India

**Scrip Code: 537253 at BSE**

Dear Sir/Ma'am,

**Sub: Intimation of convening of the 46<sup>th</sup> Annual General Meeting through video conferencing, Book closure as per Regulation 42 of SEBI (LODR) Regulation, 2015 and Providing Remote E-voting facility/ E-voting facility at the 46<sup>th</sup> Annual General Meeting as per Regulation 44 of SEBI (LODR) Regulation, 2015**

This is to inform you that the Board of Directors in its meeting held on 25-07-2020 had approved for the following Annual General Meeting related items:

- 1. Fixed the date of ensuing Annual General Meeting to be held on Monday, 28.09.2020 at 12:30 p.m. at Registered office at 38E/252A, Vijay Tower, 3rd Floor, Panchsheel Commercial Complex, Shahpur Jat, New Delhi-110049 through video conferencing/other Audio Visual Method and approved the Cut-off date for determining the entitlements of Members to attend and vote at AGM will be September 21, 2020 and for sending of notice 24.07.2020.**
2. Approved appointment of M/s. Link Intime India Private Limited, New Delhi an agency to conduct Remote e-voting/e-voting and Video conferencing for ensuing the 46<sup>th</sup> Annual General Meeting to be held on Monday, September 28, 2020. The Remote E voting for transacting the business at the 46<sup>th</sup> AGM shall be at insta platform of Linkintime at <https://instavote.linkintime.co.in>, which shall commence at 9:00 a.m. (IST) on September 25, 2020 and end at 05:00 p.m.(IST) on September 27, 2020.
3. Approved appointment of Mr. Tara Chand Sharma (FCS-5749 and C.P. No. 4078) Proprietor of M/s. Jain Sharma & Associate, Company Secretaries, Jaipur as Scrutinizer for conducting e-voting for the 46<sup>th</sup> Annual General Meeting.
4. Pursuant to the provision of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and other applicable provision, the Register of Members and Share Transfer Book of the Company will remain closed from 21.09.2020 to 28.09.2020 (both days inclusive) for the purpose of ensuing Annual General Meeting to be held on Monday 28.09-2020 at Registered office of the Company, New Delhi.

**Sunil Healthcare Limited**

Vijay Tower, 38E/252 - A, Shahpur Jat, Panchsheel Park Commercial Complex, New Delhi-110049  
T: +91 11 49435555/00 F: +91 11 43850087 E-mail: info@sunilhealthcare.com Web.: www.sunilhealthcare.com  
CIN No.: L24302DL1973PLC189662



This is for your information and record please.

Thanking you.

Your Faithfully  
For SUNIL HEALTHCARE LIMITED

  
SANTOSH KUMAR SHARMA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
F-6817

CC:-

National Securities Depository Ltd.  
4<sup>th</sup> Floor 'A' Wing. Trade World  
Kamala Mills Compound,  
Senapati Bap Marg,  
Lower Parel,  
Mumbai-400013

Central Depository Services  
(India) Limited  
Marathon Futurex, 25th floor,  
NM Joshi Marg, Lower  
Parel(East),  
Mumbai - 400013 , Maharashtra

M/s Alankit Assignment,  
Unit (Sunil Healthcare Limited), 1E/13,  
Alankit Heights, Jhandelwala Ext.,  
New Delhi-110055

M/s.Link Intime India Pvt. Ltd  
Agency for Evoting and Video conferencing meeting  
Noble Heights, 1<sup>st</sup> Floor,  
Plot No. NH 2, LSC, C-1 Block,  
Near Savitri Market, Janakpuri,  
New Delhi-110058



