

JOHNSON

PHARMACARE LIMITED

(Formerly Known as SUN AND SHINE WORLDWIDE LIMITED)

CIN: L51100GJ1994PLC022388

33, White House, Panchwati Cross Road,
Ambawadi, Ahmedabad – 380006



E-Mail:

sunandshineworldwideltd@gmail.com

Date: 17.01.2022

To,
Department of Corporate Services
BSE limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting to Consider Issuance of Bonus Shares.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held at registered office of the company on Friday, 18th Day of February, 2022 inter alia, to recommend & approve issue of Bonus Shares to the equity shareholders of the company.

Kindly take the above intimation in your records.

Yours Faithfully,

Thanks & Regards,
For, Johnson Pharmicare Limited


Director/Authorized Signatory

