

JOHNSON

PHARMACARE LIMITED

Formerly Known as SUN AND SHINE WORLDWIDE LIMITED)

CIN: L51100GJ1994PLC022388

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

E-Mail:

sunandshineworldwideltd@gmail.com



Date: 22.11.2021

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

Dear Sir/Madam,

Sub: Outcome of Postal Ballot Notice dated 14th October 2021. as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.) The members through a special resolution have considered and approved Split/sub-division of Nominal Value of 1(one) Equity Share of Rs. 10/- (Rupees Ten Only) each into 10(Ten) Equity Shares of Rs. 1/(Rupee One Only) each and the consequent amendment to the Memorandum of Association of the Company .

2.) Record date for Split/Sub-division of Nominal value will be intimated in due course subject to compliance of necessary laws

Thanking You,

Yours faithfully,

For, JOHNSON PHARMACARE LIMITED

DIRECTOR AUTHORIZED SIGNATORY

