



## SONI MEDICARE LTD.

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA  
CIN No:- L51397RJ1988PLC004569  
Telephone : (0141) 5163700, Fax : (0141) 2564392  
E-mail : sonihospital@sonihospitals.com

25<sup>th</sup> August, 2022

To,  
The Manager (Department of Corporate Affairs)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001

SCRIP CODE- 539378; SCRIP NAME- SML

Subject: Intimation of Board Meeting to be held on Saturday, 03<sup>rd</sup> September, 2022

Dear Sir/Madam,

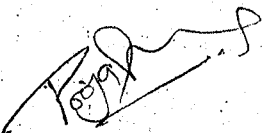
Notice is hereby given that meeting of Board of Directors is scheduled to be held on Saturday, 03<sup>rd</sup> September, 2022 at 3.00 P.M. at the Registered Office situated at 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur, Rajasthan, 302004 to consider and approve the following business:

1. To Approve the Notice of 34<sup>th</sup> Annual General Meeting of the Company along with fixing of date of Book closure and E-Voting period.
2. To approve Board Report along with all other necessary Annexure for the financial year ended March 31, 2022.
3. To appoint Scrutinizer to scrutinize voting during the AGM and remote e-voting.
4. To appoint M/s TAMBHI ASHOK & ASSOCIATES, Chartered Accountants (FRN: 005301C) as Statutory Auditor of the company.
5. To re-appoint Mr. BIMAL ROY SONI (DIN: 00716246) as Managing Director of the company for a period of 5 years.
6. Any other matter with the permission of chair.

Kindly acknowledge the receipt.

Thanking You,

For SONI MEDICARE LIMITED  
CIN: L51397RJ1988PLC004569

  
POOJA SHARMA

(Company Secretary & Compliance Officer)

