



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

Date: 14th November, 2019

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

BSE SCRIP CODE: - 539378 SCRIP ID: - SML

Subject: Outcome of Board Meeting held on Thursday, 14th November, 2019

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on Thursday, 14th November, 2019 at the registered office of the company i.e. 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur-302004, Rajasthan which commenced at 2:30 P.M. and concluded at 07:00 P.M. have considered, approved and taken on record the Unaudited standalone Financial Results of the Company for the quarter ended and half year ended 30th September, 2019 along with the limited review report of the auditors. The outcome of the meeting is detailed below. Please note it in your records and kindly acknowledge.

1. To confirm and approve the minutes of the previous meeting of board of directors held on 2nd September, 2019

The minutes of the meeting of Board of Directors which was held on 2nd September, 2019 were placed before the board. The Chairman along with other Board Members approved it.

2. To confirm and approve the minutes of the previous meeting of Audit Committee Meeting held on 2nd September, 2019

The minutes of the meeting of Audit Committee which was held on 2nd September, 2019 was placed before the board. The Chairman along with other Board Members approved it.



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3. To confirm and approve the minutes of the previous meeting of Nomination and Remuneration Committee held on 26th August, 2019

The minutes of the meeting of Nomination and Remuneration Committee held on 26th August, 2019 was placed before the board. The Chairman along with other Board Members approved it.

4. To consider and approve the proceedings of the Audit Committee held on 14th November, 2019.

The proceedings of the Audit Committee duly held on Thursday, on 14th November, 2019 at 10:00 A.M. were placed before the Board and the Board has accorded the approval for the same.

5. To approve the Standalone Unaudited financial results for the quarter ended & half year ended 30th September, 2019 along with the limited review report of the auditors

The Standalone Unaudited Financial Results for the quarter ended & half year ended 30th September, 2019 along with the limited review report of the auditors were placed before the Board for its approval. The board discussed with its members and asked for its comments on the same and finally gave its assent by approving it.

6. To take note of Corporate Governance Report for the quarter ended 30th September, 2019

The Corporate Governance Report as per Regulation 27 (2) of the Listing Agreement was sent to the Stock Exchanges within 15 Days from the end of quarter ended on 30th September, 2019. The Corporate Governance Report being sent was presented before the Board. The Board took note and approved the same.



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7. To take note of the Shareholding Pattern as per Regulation 31 for the quarter ended 30th September, 2019

The Company has filed Shareholding Pattern as specified under Regulation 31 of the Listing Agreement with the Stock Exchange within 21 Days from the end of quarter ended on 30th September, 2019. The Shareholding Pattern being sent was presented before the Board. The Board took note and approved the same.

The Board took note of the same.

The Meeting ended with the vote of thanks with the chair.

Thanking You,
Yours Faithfully,

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569

**POOJA SHARMA
(COMPANY SECRETARY)**

