



# **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: 30<sup>th</sup> July, 2020

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: Outcome of Board Meeting held on Thursday, 30<sup>th</sup> July, 2020**

**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 Tuesday, 30<sup>th</sup> July, 2020 at the registered office of the company i.e. 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur, Rajasthan - 302004 which commenced at 03:00 P.M. has taken following decisions:

1. Consider and Approved the Audited Financial Results of the company for the quarter and year ended 31<sup>st</sup> March, 2020 along with the report of the auditors thereon.
2. Consider and approved the appointment of Mr. Deepak Kedawat as Internal Auditors for the F.Y. 2020-21.
3. Consider and approved the appointment of M/s MKGP & Associates as Secretarial Auditor for the F.Y. 2020-21.
4. Any other matter with the permission of chair.

The Meeting was concluded at 06.30 P.M. with the vote of thanks.

Thanking You,

Yours Faithfully  
For SONI MEDICARE LIMITED

  
SWEETY MAMODIA  
(Company Secretary & Compliance Officer)