



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: 30th May, 2019

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, 30th May, 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, 30th May, 2019 at the registered office of the company i.e. 38, KANOTA BAGH, JAWAHAR LAL NEHRU MARG, JAIPUR RJ 302004 IN which commenced at 1:00 P.M. has taken following decisions:


1. Consider and Approved the Audited Financial Results of the company for the quarter and year ended 31st March, 2019 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. 2019-20.
3. Consider and approved the appointment of M/s MKGP & Associates as Secretarial Auditor for the F.Y. 2019-20.

The Meeting was concluded at 6:00 P.M. with the vote of thanks.

Thanking You,

Yours Faithfully,

For SONI MEDICARE LTD.


POOJA SHARMA
(Company Secretary)

