



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, 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: Outcome of Board Meeting held on 30th May, 2022.

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 30th May, 2022 at the registered office of the company i.e. 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur, Rajasthan - 302004 which commenced at 02:00 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, 2022 along with the report of the auditors thereon.
2. Any other matter with the permission of chair.

The Meeting was concluded at 06:00 P.M. with the vote of thanks.

Thanking You,

Yours Faithfully,

FOR SONI MEDICARE LIMITED

CIN: L51397RJ1988PLC004569

POOJA SHARMA

(COMPANY SECRETARY & COMPLIANCE OFFICER)

