



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: 03.02.2020

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

Ref: SCRIP CODE: 539378 SECURITY ID: SML

Sub: Intimation of Board Meeting

Respected Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 06th February, 2020, at 3.00 P.M** at the registered office of the company to transact the following business:

1. To consider and accept the resignation of Mr. Sumer Chand Jain from the directorship of the company.
2. To consider and accept the resignation of Ms. Pooja Sharma from the post of Company Secretary and Compliance Officer of the company.
3. To appoint Ms. Sweety Mamodia as Company Secretary and compliance officer of the company.
4. Any other matter.

Thanking you

Yours faithfully,
For Soni Medicare Ltd

Bimal Roy Soni
(Managing Director)
DIN: 00716246

