



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

06th February, 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

Subject: Outcome of Board Meeting held on 06th February, 2020

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015

Dear Sir/ Madam,

This is to inform that Board of Directors of the Company in its meeting held on 06th February, 2020 at the registered office of the Company which commenced at 03.00 P.M. and concluded at 05:00 P.M. have accepted and took note of the resignation of Mr. Sumer Chand Jain from the directorship of the Company w.e.f. 06th February, 2020.

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

Thanking You,

Yours Faithfully,

For SONI MEDICARE LIMITED

CIN: L51397RJ1988PLC004569

(Bimal Roy Soni)
Managing Director
DIN: 00716246



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Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015

Dear Sir/ Madam,

This is to inform that Board of Directors of the Company in its meeting held on 06th February, 2020 at the registered office of the Company which commenced at 03.00 P.M. and concluded at 05:00 P.M. have accepted and took note of the resignation of Ms. Pooja sharma from the designation of Company Secretary and Compliance Officer of the Company w.e.f. 31st January,2020.

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

Thanking You,

Yours Faithfully,

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569

(Bimal Roy Soni)
Managing Director
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Date: February 06, 2020

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Scrip Code- 539378; SCRIP NAME: SML

Subject: Outcome of Board Meeting held on February 06, 2020

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 6 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Board of Directors of the Company in its meeting held on Thursday 06th February, 2020 at the registered office of the company which commenced at 3:00 P.M. has appointed Ms. Sweety Mamodia as the Company Secretary and Compliance Officer of the Company w.e.f. 06th February, 2020.

The Meeting ended at 05:00 P.M. with the vote of thanks with the chair.

Thanking You,

Yours Faithfully,

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569



BIMAL ROY SONI
(Managing Director)
DIN: 00716246