



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

26th August, 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: Intimation of Board Meeting on Monday, 02nd September, 2019

Dear Sir/Madam,


Notice is hereby given that meeting of Board of Directors is scheduled to be held on Monday, 02nd September, 2019 at 2.00 P.M. at the Registered Office situated 38, KANOTA BAGH, JAWAHAR LAL NEHRU MARG, JAIPUR RJ 302004 IN to consider and approve the following business:

1. To Approve the Notice of 31st Annual General Meeting of the Company along with fixing of date of Book closure and e-voting period.
2. To approve Board Report along with Corporate Governance Report, Management Discussion and Analysis and all other necessary Annexures for the financial year ended March 31, 2019.
3. To appoint Scrutinizer for conducting e-voting and poll process for Annual General Meeting of the Company.
4. Any other matter with the permission of chair.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully
For SONI MEDICARE LIMITED


POOJA SHARMA
(Company Secretary)

