



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: 03rd February, 2021

To,
BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref: Scrip Code: 539378 Security ID: SML

Sub: Intimation of Board Meeting to be held on Saturday, 13th Day of February, 2021 at 03.00 P.M at the registered office of the company.

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 Saturday, 13th day of February, 2021 at 3:00 P.M. at the registered office of the company at 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur Rajasthan 302004, to transact the following business;

1. To consider, approve and take on record the unaudited Financial Results of the company for the quarter ended on December 31st, 2020 along with the limited review report of the auditor.
2. To take on record the resignation of Mr. Namit Soni, from the designation of CFO of the company w.e.f. 13/02/2021.
3. To approve the appointment of Mr. Bhoop Singh, as CFO of the company w.e.f. 13/02/2021.
3. Any Other Matter with the Permission of Chair.

As informed earlier vide our letter dated 31st December, 2020, the trading window for dealing in securities of company is already closed for all designated persons of the company and their immediate relatives from 01st January 2021 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter ended December 31st, 2020.

Thanking you
Yours faithfully,

For SONI MEDICARE LIMITED


SWEETY MAMODIA
(Company Secretary & Compliance Officer)

