



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

September 2, 2019

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400023

SCRIP CODE: 539378; SCRIP NAME: SML

Sub: Intimation of 31st Annual General Meeting of the Company, Book Closure, Cut-off Date for e-voting, and period of remote e-voting

Dear Sir/Madam,

This is to inform that:

1. The 31st Annual General Meeting of the Company will be held on September 30, 2019 at 03:00 P.M. at the registered office of the Company i.e. 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur Rajasthan-302004.
2. The Board has fixed 23rd September, 2019 as the "Cut-Off Date" for determining eligibility of the members to vote by electronic means or at the Annual General Meeting.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting.
4. The e-voting period shall commence from 27th September, 2019 (9:00 A.M.) and ends on 29th September, 2019 (5:00 P.M.)
5. Mr. Mahendra Prakash Khandelwal, Practicing Company Secretary, Mahendra Khandelwal & Co. is appointed as the Scrutinizer to Scrutinize the e-voting process and poll, if any, at the Annual General Meeting in a fair and transparent manner.

Please note it in your records and kindly acknowledge.

Thanking You,

Yours Faithfully,

For SONI MEDICARE LIMITED


POOJA SHARMA
(Company Secretary)

