



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: 25/05/2019

To,
The Corporate Relations Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001 .

SCRIPT CODE: 539378 SCRIPT ID: SML

Sub: Submission of newspaper clipping pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,


This is hereby to inform you that, Board Meeting is scheduled to be held on Thursday. 30th May, 2019. at 01:00 PM. at Registered Office of the Company for consideration and approval of Audited Financial Results for the Quarter & year ended on March 31. 2019 and for the same the Notice for calling of Board Meeting is published in two newspaper i.e. in Morning News (Hindi Newspaper) and Financial Express (English Newspaper] on May 24, 2019'

Kindly acknowledge the receipt of the same and update your records.

Thanking You

Yours Faithfully,

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569


POOJA SHARMA
(Company Secretary)





सोनी मेडिकेयर लिमिटेड

पंजीकृत कार्यालय : 38, कानोता बाग, जवाहर लाल
नेहरू मार्ग, जयपुर, राजस्थान-302004

सीआईएन: L51397RJ1988PLC004569

फोन नं.: 0141-5163700 फैक्स नं.: 0141-2564392

ई-मेल: cs@sonihospitals.com वेब: www.sonihospitals.com

सूचना

भारतीय प्रतिभूति विनियम मंडल (सूचीबद्धता दायित्व एवं प्रकरण अपेक्षाएँ) विनियम 2015 के विनियम 29 के साथ पठित विनियम 47 के अनुसरण में एतद् द्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक दिनांक 30 मई, 2019 को दोपहर 01.00 बजे कम्पनी के पंजीकृत कार्यालय में आयोजित की जायेगी। जिसमें कम्पनी के 31 मार्च, 2019 को समाप्त होने वाले वार्षिक एवं त्रैमासिक लेखा परीक्षित वित्तीय परिणामों पर विचार एवं उन्हें अनुमोदित किया जायेगा।

पुनश्च कम्पनी की प्रतिभूतियों के संबंध में आंतरिक ट्रेडिंग की रोकथाम के लिए आंतरिक आचार संहिता के अनुसार कम्पनी की प्रतिभूतियों के लेनदेन हेतु ट्रेडिंग विंडो 4 अप्रैल, 2019 से परिणाम घोषित होने के 48 घंटे बाद तक बंद रहेगी।

सोनी मेडिकेयर लिमिटेड के लिए
S/d- पूजा शर्मा
(कम्पनी सचिव)

स्थान : जयपुर
दिनांक: 23 मई, 2019

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

FRIDAY, MAY 24, 2019

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 **SONI MEDICARE LIMITED**
Regd. office: 38, Kanota Bagh, J.L.M. Marg,
Jaipur, Web: www.soni-hospitals.com
CIN: L51397RJ1988PLC004569
Phone No. 0141-5163700 Fax: 0141-2564392
E-Mail ID: cs@sonihospitals.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019 at 3:00 PM at the registered office of the company inter alia, to consider, approve and take on record the Standalone Audited Financial Results of the company for the quarter and year ended on March 31st, 2019.

Further, the trading window for dealing in securities of company is already closed for all designated persons of the company and their immediate relatives from 04th April, 2019 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter and year ending March 31, 2019.

Place: Jaipur Date: 23/05/2019

For SONI MEDICARE LIMITED
Sd/- Pooja Sharma
Company Secretary