



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 02, 2019

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 023

SCRIP CODE: 539378; SCRIP NAME: SML

Outcome of Board Meeting held on Monday 02 September, 2019

Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on Monday 02 September, 2019 at the Registered Office of the Company i.e. 38, KANOTA BAGH, JAWAHAR LAL NEHRU MARG, JAIPUR RAJASTHAN 302004 which commenced at 02:00 P.M. and concluded at 05:00 P.M. has considered and approved inter alia the following:

1. Approve the Notice of 31st Annual General Meeting of the Company.
2. The Board decided to hold 31st Annual General Meeting of the Company on 30 September, 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.
3. 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.
4. 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.
5. The e-voting period shall commence from 27th September, 2019 (9:00 A.M.) and ends on 29th September, 2019 (5:00 P.M.).
6. Approve Board Report along with Corporate Governance Report, Management Discussion and Analysis and all other necessary Annexure for the financial year ended March 31, 2019.



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7. Approve appointment of Mr. Mahendra Prakash Khandelwal for as Scrutinizer for proposed Poll/e-voting of the Company in ensuing Annual General Meeting.

Please note it in your records and kindly acknowledge.

Thanking You,

Yours Faithfully,

For **SONI MEDICARE LIMITED**


POOJA SHARMA
(Company Secretary)

