



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 May, 2022

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Ref: Scrip Code: 539378 Security ID: SML

Sub: Intimation of Board Meeting to be held on 07th May, 2022 at 3:00 P.M. at the Registered Office of the Company.

Sir/Ma'am

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, 07th May, 2022 at 3.00 P.M. at the registered office of the company at 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur RJ 302004 IN**, transact the following business;

1. Board approval for appointment of M/S A K N Jain & Co., Chartered Accountant as Internal Auditor for the F.Y. 2022-23.
2. Appointment of M/s Mahendra Khandelwal & Co. as Secretarial Auditor for the F.Y. 2022-23.
3. Board approval for resignation of Bhoop Singh, from the designation of CFO of the company w.e.f. 30/04/2022.
4. Board approval for the Appointment of Krishan Kumar Saini, as CFO of the company w.e.f. 01/05/2022.
5. Any Other Matter with the Permission of Chair.

Thanking you,
Yours faithfully

FOR SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569


POOJA SHARMA
(COMPANY SECRETARY & COMPLIANCE OFFICER)

