



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

April 16th, 2020

To,
Bombay Stock Exchange Limited (BSE)
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Ref: Scrip Code: 539378 Security ID: SML

Subject: Intimation of Loan Sanctioned

Dear 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 Monday 20th April, 2020 at 11.00 A.M through video conferencing for considering the sanctioned for enhancement of CC limits given by Punjab National Bank.

You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully,

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569

For Soni Medicare Limited


BIMAL ROY SONI Managing Director
(Managing Director)
DIN No:00716246