



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

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

Date: 27.06.2020

Ref: Scrip Code: 539378 Security ID: SML

Sub: Intimation of cancellation of Board Meeting to be held on Tuesday, 30th day of June, 2020.

Respected Sir/ Madam,



In continuation of our intimation dated 19th June 2020 for convening the Board Meeting of the Company on 30th June 2020, we would like to inform you that due to the outbreak of the Covid-19 pandemic and in view of relaxation granted by Securities and Exchange Board of India vide it's Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 for submission of financial results for the quarter and year ending 31st March 2020 for a period up to 31.07.2020, the Meeting of the Board of Directors of the Company, originally scheduled to be held on Tuesday, 30th June, 2020 inter alia, to consider and approve the Audited Financial results for the quarter and year ended 31.03.2020, stands cancelled and the Company will inform the Stock Exchange about the fresh date of the Board Meeting in due course.

The closure of the trading window as intimated to the Stock Exchanges will continue till the declaration of financial results of the Company for the quarter and year ended 31st March, 2020 and 48 hours thereafter.

Kindly take the same on record.

Yours faithfully,

For SONI MEDICARE LIMITED

(Company Secretary & Compliance Officer)