



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

05th September, 2021

SCRIP CODE- 539378; SCRIP NAME- SML

Outcome of Board Meeting held on Sunday, 05th September, 2021

Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on Sunday, 05th September, 2021 at the Registered Office of the Company i.e. 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur, Rajasthan, 302004 which commenced at 11:00 A.M. and concluded at 01.00 P.M. has considered and approved inter alia the following:

1. Approve the Notice of 33rd Annual General Meeting of the Company.
2. The Board decided to hold 33rd Annual General Meeting of the Company on September 30, 2021 at 01:00 P.M. through video conferencing (VC) or other audio visual means (OAVM).
3. The Board has fixed 23rd September, 2021 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 Friday 24th September, 2020 to Thursday, 30th September, (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, 2021 (9:00 A.M.) and ends on 29th September, 2021 (5:00 P.M.).
6. Appoint Mr. Mahendra Prakash Khandelwal, Practicing Company Secretary as Scrutinizer to scrutinize voting during the AGM and remote e-voting.



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7. Approve Board Report along with Corporate Governance Report, Management Discussion and Analysis and all other necessary Annexure for the financial year ended March 31, 2021.

Please note it in your records and kindly acknowledge.

Thanking You,

Yours Faithfully,

For SONI MEDICARE LIMITED



SWEETY MAMODIA
(Company Secretary & Compliance Officer)