



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: 13th November, 2021

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

Subject: Outcome of Board Meeting held on Saturday, 13th November, 2021 at 3:00 P.M.

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015


Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on **Saturday, 13th November, 2021 at 3.00 P.M** at the registered office of the company i.e. 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur-302004 India, has taken following decisions:

1. Considered, approved and took on record the Unaudited Financial Results of the company for the quarter and half year ended on September 30th, 2021 along with the limited review report of auditors.

The Meeting was concluded at 07.00 P.M. with the vote of thanks.

Thanking You,
Yours Faithfully,
For Soni Medicare Limited



Bimal Roy Soni
(Managing Director)
DIN: 00716246

