



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

01st September, 2023

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

SCRIP CODE- 539378; SCRIP NAME- SML

Subject: Intimation of Board Meeting to be held on Wednesday, 06th September, 2023

Dear Sir/Madam,

Notice is hereby given that meeting of Board of Directors is scheduled to be held on Wednesday, 06th September, 2023 at 3.00 P.M. at the Registered Office situated at 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur, Rajasthan, 302004 to consider and approve the following business:

1. To Approve the Notice of 35th Annual General Meeting of the Company along with fixing of date of Book closure and E-Voting period.
2. To approve Board Report along with all other necessary Annexure for the financial year ended March 31, 2023.
3. To appoint Scrutinizer to scrutinize voting during the AGM and remote e-voting.
4. Any other matter with the permission of chair.

Kindly acknowledge the receipt.

Thanking You,

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569


SHREYA GARG
(Company Secretary & Compliance Officer)

