



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: February 14th 2022

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

BSE SCRIP CODE: - 539378 SCRIP ID: - SML

Subject: Outcome of Board Meeting held on February 14th, 2022

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 6 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Board of Directors of the Company in its meeting held on Monday 14th February, 2022 which commenced at 03:00 P.M. and concluded at 6:00P.M. transacted the following business;

1. Considered, approved and took on record the unaudited Financial Results of the Company for the quarter ended on December 31st, 2021 along with the limited review report of the Auditor.
2. The board has Appointed Pooja Sharma as the Company Secretary of the company w.e.f. 15/01/2022.

Thanking You,

Yours Faithfully,

For SONI MEDICARE LIMITED

For Soni Medicare Limited

Managing Director

BIMAL ROY SONI
(Managing Director)

