

SONI MEDICARE LTD.

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA

CIN No:- L51397RJ1988PLC004569

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April 21st, 2020

To, Bombay Stock Exchange Limited (BSE) Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001

Ref: Scrip Code: 539378 Security ID: SML

Subject: Outcome of Board Meeting in which Punjab National Bank has enhanced credit facility of the company.

Dear Sir/Madam,

With respect to the subject cited above; we are delighted to inform all the stakeholders that the Punjab National Bank has enhanced credit facility to Rs. 500.00 lacs and such other facilities as may be agreed upon from time to time between the bank and the company.

You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully,

For SONI MEDICARE LIMITED CIN: L51397RJ1988PLC004569

For Soni Medicare Limited

BIMAL ROY Managing Director

(Managing Director)
DIN No: 00716246