



# **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

05<sup>th</sup> September 2020

**SCRIP CODE- 539378; SCRIP NAME- SML**

**Sub: Intimation of 32<sup>nd</sup> Annual General Meeting of the Company, Book Closure, Cut-off Date for e-voting, and period of remote e-voting**

**Dear Sir/Madam,**

This is to inform that:

1. The 32<sup>nd</sup> Annual General Meeting of the Company will be held on September 29, 2020 at 01:00 P.M. through Video Conferencing and Other Audio visual means.
2. The Board has fixed 22<sup>nd</sup> September, 2020 as the "CUT-OFF DATE" for determining eligibility of the members to vote by electronic means or at the Annual General Meeting.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 23<sup>rd</sup> September, 2020 to Tuesday, 29<sup>th</sup> September, 2020 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting.
4. The e-voting period shall commence from 26<sup>th</sup> September, 2020 (9:00 A.M.) and ends on 28<sup>th</sup> September, 2020 (5:00 P.M.).

Please note it in your records and kindly acknowledge.

Thanking You,

Yours Faithfully,

For SONI MEDICARE LIMITED  
CIN: L51397RJ1988PLC004569



**SWEETY MAHODIA**  
(Company Secretary & Compliance Officer)  
Place: Jaipur