



SONI MEDICARE LTD.

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA
CIN No:- L51397RJ1988PLC004589
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

05th September, 2020

SCRIP CODE- 539378; SCRIP NAME- SML

Outcome of Board Meeting held on Saturday, 05th September, 2020

Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on Saturday, 05th September, 2020 at the Registered Office of the Company i.e. 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur, Rajasthan, 302004 which commenced at 11:00 A.M. and concluded at 03.30 P.M. has considered and approved inter alia the following:

1. The Board decided to hold 32nd Annual General Meeting of the Company on September 29, 2020 at 01:00 P.M. through video conferencing (VC) or other audio visual means (OAVM).
2. Approve the Notice of 32nd Annual General Meeting of the Company along with Board Report Corporate Governance Report, Management Discussion and Analysis and all other necessary Annexure for the financial year ended March 31, 2020.
3. The Board has fixed 22nd September, 2020 as the "Cut-Off Date" for determining eligibility of the members to vote by electronic means or at the Annual General Meeting.
4. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting.
5. The e-voting period shall commence from 26th September, 2020 (9:00 A.M.) IST and ends on 28th September, 2020 (5:00 P.M.) IST.



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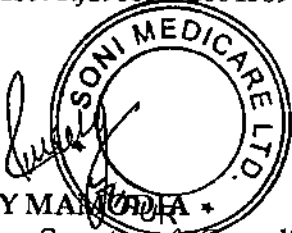
38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA
CIN No: L51397RJ1988PLC004569
Telephone : (0141) 5163700, Fax : (0141) 2564392
E-mail : sonihospital@sonihospitals.com

Please note it in your records and kindly acknowledge.

Thanking You,

Yours Faithfully,

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569



SWEETY MAHOTA
(Company Secretary & Compliance Officer)
Place: Jaipur