



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: 16.10.2021

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

Ref: Scrip Code: 539378 Security ID: SML

Sub: Intimation of Board Meeting to be held on Friday, 22nd day of October, 2021 at 11.00 A.M at the registered office of the company.

Respected Sir/ Madam,

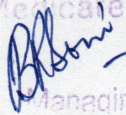
In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 22nd day of October, 2021 at 11.00 A.M at the registered office of the company to transact the following business:

1. To take on record the resignation of Ms. Sweety Mamodia from the designation of Company Secretary & Compliance Officer of the company.
2. Any other matter with the permission of Chair.

Thanking you

For SONI MEDICARE LIMITED

For Soni Medicare Limited


Managing Director

BIMAL ROY SONI
(Managing Director)
DIN: 00716246

