



## **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

06<sup>th</sup> September, 2023

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

#### **Sub: Outcome of Board Meeting held on Wednesday, 06<sup>th</sup> September, 2023**

Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on Wednesday, 06<sup>th</sup> September, 2023 at the Registered Office of the Company i.e. 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur, Rajasthan, 302004 which commenced at 3:00 P.M. transact the following:

1. Approve the Notice and fixed the date of 35<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, 30<sup>th</sup> September, 2023 at 3:00 P.M. at the registered office of the company.
2. Approve Board Report along with all other necessary Annexures for the Financial Year ended March 31, 2023.
3. The Board has fixed Saturday, 23<sup>rd</sup> September 2023 as the "Cut-Off Date" for determining eligibility of the members to vote by electronic means or at the Annual General Meeting.
4. Approve the closure of the Register of Members and Share Transfer Books of the Company from Sunday, 24<sup>th</sup> September 2023 to Saturday, 30<sup>th</sup> September 2023 (both days inclusive) for the purpose of Annual General Meeting.
5. The remote e-voting period shall commence from 27<sup>th</sup> September, 2023 (9:00 A.M.) and ends on 29<sup>th</sup> September, 2023 (5:00 P.M.).
6. Appoint Mr. Mahendra Prakash Khandelwal, Practicing Company Secretary as Scrutinizer to scrutinize voting during the AGM and remote e-voting.





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The meeting was concluded at 03.30 P.M.

Please note it in your records and kindly acknowledge.

Thanking You,

Yours Faithfully,

For SONI MEDICARE LIMITED  
CIN: L51397RJ1988PLC004569

Shreya Garg  
(Company Secretary & Compliance Officer)  
Membership No.: A55019

