



# **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 (BSE)  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 023

SCRIP CODE: 539378; SCRIP NAME: SML

**Subject: Code of Practices and procedures for Fair Disclosure.**  
**Ref: Amendment in Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information under in pursuance of SEBI (Prohibition of Insider Trading) (Amendment) Regulations 2018.**

Dear Sir/Madam,

We would like to inform you that the Board of directors of the company in their meeting on 1<sup>st</sup> April 2019 had approved and adopted the amendment in "Code of Conduct for prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information" in terms of provisions of Regulation 8 (2) of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations 2018.


The amended Code of Conduct for prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information is effective from 1<sup>st</sup> April, 2019 and the said code is also available on the website of the company at [www.sonihospitals.com](http://www.sonihospitals.com).

Please note it in your records and kindly acknowledge.

Thanking You,

Yours Faithfully,

**For SONI MEDICARE LIMITED**  
**CIN: L51397RJ1988PLC004569**

  
**POOJA SHARMA**  
**(Company Secretary)**

