



SONI MEDICARE LTD.

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA
CIN No:- L51397RJ1988PLC004569
Telephone : (0141) 5163700, Fax : (0141) 2564392
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To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

05th September 2021

SCRIP CODE- 539378; SCRIP NAME- SML

Sub: Intimation of 33rd Annual General Meeting of the Company, Book Closure, Cut- off Date for e-voting, and period of remote e-voting

This is to inform that:

1. The 33rd Annual General Meeting of the Company will be held on September 30, 2021 at 01:00 P.M. through Video Conferencing and Other Audio visual means in accordance with the Ministry of Corporate Affairs Circular No.20/2020 dated 5th May, 2020 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated 12th May, 2020.
2. The Board has fixed 23rd September, 2021 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 Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting.
4. The remote e-voting period shall commence from 27th September, 2021 (9:00 A.M.) and ends on 29th September, 2021 (5:00 P.M.).

Please note it in your records and kindly acknowledge.

Thanking You,

Yours Faithfully,

For SONI MEDICARE LIMITED




SWEETY MAMODIA
(Company Secretary & Compliance Officer)