



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: 21/06/2021

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 30th June, 2021 at 03.00 P.M at the registered office of the company.

Respected Sir/ Madam,

Pursuant to 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 **30th June, 2021 at 03.00 P.M** at the registered office of the company:

1. Consider, approve and take on record the Audited Financial Results of the company for the quarter and year ended on March 31st, 2021 along with the report of auditors thereon.
2. Consider and approve the appointment of Mr. Deepak Kedawat as Internal Auditors for the F.Y. 2021-22.
3. Consider and approve the appointment of M/s MKGP & Associates as Secretarial Auditor for the F.Y. 2021-22.
4. Any other matter with the permission of chair

As informed earlier vide our letter dated 31st March, 2021 the trading window for dealing in securities of company is already closed for all designated persons of the company and their immediate relatives from 01st April, 2021 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter and year ended March 31, 2021.



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Thanking you
Yours faithfully,

For SONI MEDICARE LIMITED

SWEETY MAMODIA
(Company Secretary & Compliance Officer)