



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: 30th June, 2021

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

SCRIP CODE: 539378; SCRIP NAME: SML

Subject: Outcome of Board Meeting held on 30th June, 2021

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on 30th June, 2021 at the registered office of the company i.e. 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur, Rajasthan - 302004 which commenced at 03:00 P.M. has taken following decisions:

1. Consider and Approved the Audited Financial Results of the company for the quarter and year ended 31st March, 2021 along with the report of the auditors thereon.
2. Consider and approved the appointment of Mr. Deepak Kedawat as Internal Auditors for the F.Y. 2021-22.
3. Consider and approved 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.



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The Meeting was concluded at 7:15 P.M. with the vote of thanks.

Thanking You,

Yours Faithfully,

For SONI MEDICARE LIMITED



SWEETY MAMODIA
(Company Secretary & Compliance Officer)