



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: February 06, 2020

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 February 06, 2020

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 6 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Board of Directors of the Company in its meeting held on Thursday 06th February, 2020 at the registered office of the company which commenced at 3:00 P.M. has appointed Ms. Sweety Mamodia as the Company Secretary and Compliance Officer of the Company w.e.f. 06th February, 2020.

The Meeting ended at 05:00 P.M. with the vote of thanks with the chair.

Thanking You,

Yours Faithfully,

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569



BIMAL ROY SONI
(Managing Director)
DIN: 00716246



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Subject: Continuous disclosure requirements for Listed Entities- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject and in continuation of outcome of Board Meeting held on 06th February, 2020 submitted earlier intimating appointment of Ms. Sweety Mamodia as Company Secretary and Compliance Officer of company w.e.f. 06th February, 2020, please find enclosed herewith brief profile of Ms. Sweety Mamodia.

Kindly take the same on your record and acknowledge the receipt..

Thanking You,

Yours Faithfully,

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569

BIMAL ROY SONI
(Managing Director)
DIN: 00716246





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BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Name	Sweety Mamodia
Father's Name	B S Gupta
Date of Birth	12-08-1995
Qualification	B.COM, CS
Brief Resume and Expertise in Specific functional area	Ms. Sweety Mamodia is an Associate member of ICSI, having expertise in Corporate Law and SEBI Regulations
Reason For Appointment	To fulfill the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Relation Between Directors Inter-Se	NIL
Membership No.	A60253
Effective Date Of Appointment	06 th February, 2020

