



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: 12th August, 2019

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

BSE SCRIP CODE: - 539378 SCRIP ID: - SML

Subject: Outcome of Board Meeting held on Monday, 12th August, 2019

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 Monday, 12th August, 2019 at the registered office of the company i.e. 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur-302004, Rajasthan which commenced at 2:30 P.M. and concluded at 06:40 P.M. with the vote of thanks & has considered, approved and took on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019 along with the limited review report of the auditors.

Thanking You

Yours faithfully,

For SONI MEDICARE LIMITED

**POOJA SHARMA
(Company Secretary)**

