



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: 14th August, 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 Saturday, 14th August, 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 Saturday, 14th August, 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:

Consider and approved the unaudited Financial Results of the company for the quarter ended 30th June, 2021 along with the Limited Review Report of Auditors.

The Meeting was concluded at 07:40 P.M. with the vote of thanks.

Thanking You,

Yours Faithfully,

For SONI MEDICARE LIMITED

SWEETY MAMODIA
(Company Secretary & Compliance Officer)