



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: 07/09/2020

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 023

SCRIP CODE: 539378; SCRIP NAME: SML

Sub: Newspaper publication - Notice of 32nd Annual General Meeting (AGM), E-voting information and Book Closure.

Dear Sir/Madam,


Please find attached herewith copies of newspaper clippings of the Notice of 32nd Annual General Meeting (AGM) of the company published in English and Hindi language newspaper.

This is for your information and record.

Thanking You,

Yours Faithfully,

For SONI MEDICARE LIMITED


SWEETY MAMODIA

(Company Secretary & Compliance Officer)



SONI MEDICARE LIMITED

CIN: L51307RJ1988PLC004569

Regd. Office: 36, KANOTA BAGH, JAWAHARLAL NEHRU MARE, JAIPUR RAJASTHAN 302004
Ph: 0141-5163730, 0141-2684382 E-Mail: cs@sonihospitals.com, Website: www.sonihospitals.com

NOTICE

Notice is hereby given that the Thirty Second Annual General Meeting (AGM) of the Members of Soni Medicare Limited ("The Company") will be held on Tuesday, September 29, 2020 at 01:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBIHO(CF/D/CMD1) (CIR/P2/2020/79) dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (collectively referred to as "relevant circulars"), to transact the business set out in the Notice dated September 1, 2020, calling the AGM.

In compliance with the relevant circulars, the Notice of the AGM and Annual report for the financial year 2019-2020, etc. will be sent to all the Members of the Company whose name appears in the Register of Members as on August 28, 2020 and whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at, and on the website of BSE Limited at www.bseindia.com. Members can attend and participate in the ensuing AGM through VC/OAVM and such Members shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating email addresses by the Members is given below:

In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of Pan Card), Aadhar (self attested scanned copy of Aadhar Card) by email to cs@sonihospitals.com

In case shares are held in Demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, Pan (self attested scanned copy of Pan Card), Aadhar (self attested scanned copy of Aadhar Card) to cs@sonihospitals.com.

Manner of casting votes (through e-voting) is given below:

* The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company

* The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their votes (by remote voting) will be able to vote at the AGM.

* The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.

The same login credentials may also be used for attending the AGM through

By the Order of the Board
For Soni Medicare Limited
Sd/-

Place: Jaipur

Date: 05th, September 2020

Sweety Menodia
Company Secretary

