



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

December 02, 2016

Deptt. of Corp. Services

BSE Limited

25th Floor, New Trading Ring,

Rotunda Building,

P J Towers, Dalal Street, Fort,

MUMBAI 400 001

SCRIP CODE : 539378

Sub: Outcome of the Board Meeting held on 02nd December, 2016.

Dear Sir,

Pursuant to Regulation 30 and 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, you are hereby informed that the Board of Directors ("Board") of the company at its meeting held on 02nd December, 2016 which commenced at 2.00 p.m. and concluded at 3.30 p.m. to transacted the following business;

The Board approved that Pooja Sharma has resigned from the designation of Company Secretary and Aakansha Khandelwal, appointed as company secretary of the Company and the Board of Directors have accepted resignation of Pooja Sharma and appointment of Aakansha Khandelwal w.e.f December 02, 2016.

Kindly take note of the same.

Thanking you

Yours truly,

For Soni Medicare Limited

CIN: L51397RJ1988PLC004569

Bimal Roy Soni
(Managing Director)
DIN: 00716246

