



# **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: 02<sup>nd</sup> January, 2017**

To,  
The Deptt. of Corp. Services  
**BSE Limited**  
25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
**MUMBAI 400 001**

**Ref: Scrip Code- 539378, Scrip Id-SML**

**Sub: Outcome of the Board Meeting held on 02<sup>nd</sup> December, 2016.**

Dear Sir,

Pursuant to the board meeting held on 02<sup>nd</sup> December, 2016, Aakansha Khandelwal has been appointed as a company secretary and compliance officer of Soni Medicare Ltd. We hereby attach the brief profile of Company secretary.

This is for your information and kind perusal.

Thanking you

**Yours truly,**  
**For Soni Medicare Limited**  
**CIN: L51397RJ1988PLC004569**



**Bimal Roy Soni**  
**(Managing Director)**  
**DIN: 00716246**



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## **Appointment of Aakansha Khandelwal as a Company Secretary of the Company we.f. 02/12/2016:**

<b>PARTICULARS</b>	<b>Ms. Aakansha Khandelwal</b>
Date of Birth	30.06.1992
Date of Appointment	02.12.2016
Qualification	M.Com, CS
Brief Resume and Expertise in specific functional area	Ms. Aakansha Khandelwal is a Company Secretary. She is expertise in Secretarial Work of the Company and well aware about Listed Company Compliances, SEBI Regulations.
Relationship between Directors Inter-se	NIL

Thanking you

Yours Faithfully

**Yours truly,  
For Soni Medicare Limited  
CIN: L51397RJ1988PLC004569**

**Bimal Roy Soni  
(Managing Director)  
DIN: 00716246**

