



# **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: 13<sup>th</sup> November, 2017**

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 Monday 13<sup>th</sup> November, 2017**

**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, 13<sup>th</sup> November, 2017 at the registered office of the company i.e. 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur, Rajasthan, 302004 which commenced at 1:30 P.M. and concluded at 05:30 P.M. inter-alia, to consider, approve and take on record the standalone unaudited financial results of the company for the quarter and six month ended on September 30<sup>th</sup>, 2017 along with the limited review report of the auditors. The outcome of the meeting is detailed below. Please note it in your records and kindly acknowledge.

**1. To confirm and approve the minutes of the previous meeting of Board of Directors held on 30<sup>th</sup> August, 2017.**

The minutes of the meeting of Board of Directors which was held on 30<sup>th</sup> August, 2017 were placed before the board. The Chairman along with other Board Members approved it.

**2. To confirm and approve the minutes of the previous meeting of Audit Committee Meeting held on 30<sup>th</sup> August, 2017.**

The minutes of the meeting of Audit Committee which was held on 30<sup>th</sup> August, 2017 was placed before the board. The Chairman along with other Board Members approved it.

*Arkan*



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### **3. To consider and approve the proceedings of the meeting of Audit Committee members held on 13<sup>th</sup> November, 2017.**

The proceeding of the Audit Committee duly held on 13<sup>th</sup> November, 2017 at 11:00 A.M. was placed before the board and the board has accorded the approval for the same.

### **4. To approve the Standalone unaudited financial results for the quarter and six months ended 30<sup>th</sup> September, 2017 along with the limited review report of the auditors**

The Standalone Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2017 along with the limited review report of the auditors were placed before the Board for its approval. The board discussed with its members and asked for its comments on the same and finally gave its assent by approving it.

### **5. To take note of Corporate Governance Report for the quarter ended 30<sup>th</sup> September, 2017**

The Corporate Governance Report as per Regulation 27 (2) of the Listing Agreement was sent to the Stock Exchanges within 15 Days from the end of quarter ended on 30<sup>th</sup> September, 2017. The Corporate Governance Report being sent was presented before the Board. The Board took note and approved the same.

### **6. To take note of the Shareholding Pattern as per Regulation 31 for the quarter ended 30<sup>th</sup> September, 2017**

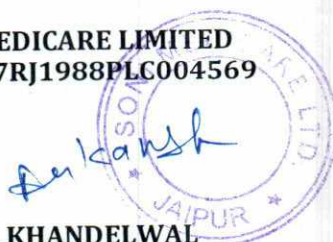
The Company has filed Shareholding Pattern as specified under Regulation 31 of the Listing Agreement with the Stock Exchange within 21 Days from the end of quarter ended on 30<sup>th</sup> September, 2017. The Shareholding Pattern being sent was presented before the Board. The Board took note and approved the same.

The Board took note of the same.

The Meeting ended with the vote of thanks with the chair.

Thanking You,  
Yours Faithfully,

For SONI MEDICARE LIMITED  
CIN: L51397RJ1988PLC004569



**AAKANSHA KHANDELWAL**  
(Company Secretary)