



# SONI MEDICARE LTD.

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA  
CIN No:- L51397RJ1988PLC004569  
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**Wednesday, 17 May, 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**

## **Sub: Intimation of date of Board Meeting and closure of Trading Window**

Dear Sir/Madam,

In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the next meeting of the Board of Directors of the Company will be held on **Saturday, 27<sup>th</sup> May, 2017**, inter-alia, to consider, approve and take on record the audited financial results of the company for the the quarter and Year Ended March 31, 2017 along with report of the auditors thereon..

Intimation about date of Board Meeting is also being released to the press for publication in the newspapers in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders for trading in listed or proposed to be listed securities, the Trading Window shall remain closed from 5.00 P.M. on 20<sup>th</sup> May, 2017 to 29<sup>th</sup> May, 2017 (both days inclusive) during the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

Thanking you

Yours faithfully,

**For SONI MEDICARE LIMITED**  
**CIN: L51397RJ1988PLC004569**

*Aakansha*  
**Aakansha Khandelwal**  
**(Company Secretary)**

