



SONI MEDICARE LTD.

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA
CIN No:- L51397RJ1988PLC004569
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Date: 30th August, 2017

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Ref: BSE Scrip Code: 539378 & SCRIP ID: SML

Dear Sir/Madam,

Subject: - Fixes Book Closure for AGM (Cut-off date for e-voting)

This is to inform you that the **29th Annual General Meeting (AGM)** of the company will be held on **Tuesday, 26th September, 2017** at 11.30 A.M. at 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur-302004, Rajasthan

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that Register of Shareholders and Share Transfer Books of the company will remain closed from **Tuesday, 19th September 2017 to Tuesday, 26th September, 2017** both days inclusive) for the purpose of 29th Annual General Meeting for the Financial Year 2016-17.

Further, in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with rule 20 of the companies(Management and Administration)Rules, 2014 as amended by the companies (Management and Administration) Amendment Rules, 2015, and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the company has fixed **Tuesday, 19th September, 2017**, as a cut-off date to record the entitlement of the members to cast their vote electronically for the businesses to be transacted at the ensuing Annual General Meeting of the company.

The facility of casting the votes by the shareholders using an electronic voting system from a place other than the venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL). The remote e-voting period commences on **Saturday, 22nd September, 2017 (10:00 A.M.) and ends on Monday, 25th September, 2017 (05:00 pm).**

You are requested to take note on the same.

Thanking you.

Yours faithfully,
For Soni Medicare Limited

Aakansha Khandelwal
Company Secretary

