



# **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: 30<sup>th</sup> August, 2017**

**To,**  
The Manager (Department of Corporate Affairs)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001

**BSE Scrip Code: - 539378 Scrip ID: - SML**

**Subject: Outcome of Board Meeting held on Wednesday, 30<sup>th</sup> August, 2017**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. This is to inform that Board of Directors of the Company in its meeting held on Wednesday, 30<sup>th</sup> August, 2017 at the registered office of the company i.e. 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur-302004, Rajasthan which commenced at 01:00 P.M. and concluded at 04:00 P.M.

**1. To confirm and approve the minutes of the previous meeting of board of directors held on 12<sup>th</sup> August, 2017**

The minutes of the meeting of Board of Directors which was held on 12<sup>th</sup> August, 2017 were placed before the board. The Chairman along with other Board Members approved it.

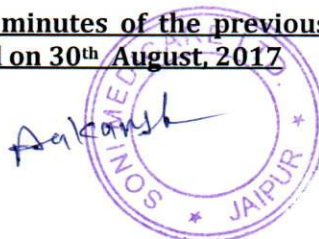
**2. To confirm and approve the minutes of the previous meeting of Audit Committee Meeting held on 30<sup>th</sup> August, 2017**

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.

**3. To consider and approve the proceedings of the Audit Committee held on 30<sup>th</sup> August, 2017.**

The proceedings of the Audit Committee duly held on Saturday, 30<sup>th</sup> August, 2017 **commencing at 10:00 A.M. and concluding at 11:00 A. M.** were placed before the Board and the Board has accorded the approval for the same.

**4. To confirm and approve the minutes of the previous meeting of Nomination and Remuneration Committee held on 30<sup>th</sup> August, 2017**





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The minutes of the meeting of Nomination and Remuneration 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.

**5. To consider and approve the proceedings of the Nomination and Remuneration Committee held on 30<sup>th</sup> August, 2017.**

The proceedings of the Nomination and Remuneration Committee duly held on Saturday, 30<sup>th</sup> August, 2017 **commencing at 11:00 A.M. and concluding at 12:00 P. M.** were placed before the Board and the Board has accorded the approval for the same.

**6. To approve the schedule of Annual General Meeting**

The Board has approved that the 29<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, 26<sup>th</sup> September, 2017 at 11.30 A.M. at registered office of the company. Board has approved following matters:-

1. Date, Time and Place of the 29<sup>th</sup> Annual General Meeting and Notice of AGM has been fixed & approved by the Board respectively.
2. Dates of Book Closure (19<sup>th</sup> September 2017 to 26<sup>th</sup> September 2017) and E-voting period (22<sup>nd</sup> September 2017 to 25<sup>th</sup> September 2017) for the purpose of 29<sup>th</sup> Annual General Meeting has been fixed and approved by the Board .
3. Considered the recommendations from audit committee for the appointment of M/s Tambi Ashok & Associates, Chartered Accountants (Firm Registration No. 005301C) as Statutory Auditors of the Company subject to the approval of shareholders at Annual General Meeting.
4. Considered the recommendations from Nomination and remuneration committee for the re-appointment of Mr. Bimal Roy Soni as Managing Director and Re-appointment of Mrs. Anju Soni, a director retiring by rotation of the Company subject to the approval of shareholders at Annual General Meeting.

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)