



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:- 29.08.2017

NOTICE

To,
The Board of Director
Soni Medicare Limited
38,Kanota Bagh
Jawahar Lal Nehru Marg
C-Scheme, Jaipur, Rajasthan

To,
The Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai- 400 001

Intimation: Board Meeting on Wednesday 30th August 2017 at 01:00 P.M.

Dear Sir/Madam,

Notice is hereby given that, next meeting of the Board of Directors of the company is schedule to be held on Wednesday 30th August 2017 at 1:00 P.M. at the Registered office of the company at 38,Kanota Bagh, Jawahar Lal Nehru Marg,C-Scheme, Jaipur, Rajasthan

The Business to be transacted at the meeting is **enclosed** herewith.

Directors are requested to make it convenient to attend the meeting.

Thanking you,

Yours faithfully

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569

Aakansha
Aakansha Khandelwal
(Company Secretary)

Date: 29.08.2017

Place: Jaipur

CC/

1. Bimal Roy Soni
2. Sumer Chand Jain
3. Anju Soni
4. Mahavir Prasad Yadav
5. Mamta Sharma

Special Invitees:

1. Sonam Chandak

- Managing Director**
Director
Director
Director
Director

Chief Financial Officer



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To,
The Board of Director
Soni Medicare Limited
38, Kanota Bagh
Jawahar Lal Nehru Marg
C-Scheme, Jaipur, Rajasthan

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai- 400 001

SCRIP CODE: 539378, SCRIP NAME: SML

Agenda: Detail of Business transacted at the meeting

Dear Sir/Madam,

This is to inform that, Board at its meeting shall discussed the below mentioned Business which shall transacted at the meeting

1. Consideration and approval of Notice of **29th Annual General Meeting** along with fixing the dates for Book closure and E-voting period.
2. Board at its meeting also consider, take on records and review the performance of the company.

Kindly acknowledges the receipt for the same

Thanking you,

Yours faithfully

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569

Aakansha
Aakansha Khandelwal
(Company Secretary)