



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: 04.09.2017

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001
Email ID: corp.relations@bseindia.com

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

Sub: Submitting revised outcome of its board meeting held on 30th August, 2017

Dear Sir/Madam,

The company has on its board meeting held on 30th August, 2017 recommend to the members (through notice uploaded on BSE but not dispatched to them) the appointment of M/s Tambi Ashok & Associates as the statutory auditor of the company for financial year 2017-2018 to 2018-2022

But, due to personal reasons M/s Tambi Ashok & Associates has denied to be appointed as the statutory auditor of the company after we have filled the outcome of board meeting of 30th August, 2017

So, the company hereby revised its outcome of the board meeting and recommend A.Natani & Co. in place of M/s Tambi Ashok & Associates as the statutory auditor of the company to the members

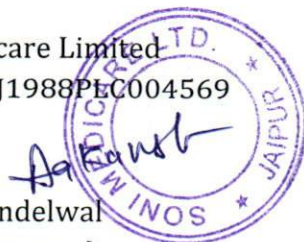
Encl: Please find enclosed revised outcome of its board meeting held on 30th August, 2017

Kindly acknowledge the receipt of the same.

Thanking You,

For Soni Medicare Limited
CIN: L51397RJ1988PLC004569

Aakansha Khandelwal
(Company Secretary)



Encl: Submitting revised outcome of its board meeting held on 30th August, 2017



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Mumbai- 400001

BSE Scrip Code: - 539378 Scrip ID: - SML

Subject: Outcome of Board Meeting held on Wednesday, 30th 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, 30th 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 12th August, 2017

The minutes of the meeting of Board of Directors which was held on 12th 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 30th August, 2017

The minutes of the meeting of Audit Committee which was held on 30th 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 30th August, 2017.

The proceedings of the Audit Committee duly held on Wednesday, 30th 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 30th August, 2017





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The minutes of the meeting of Nomination and Remuneration Committee which was held on 30th 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 30th August, 2017.

The proceedings of the Nomination and Remuneration Committee duly held on Wednesday, 30th 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 29th Annual General Meeting of the Company will be held on Tuesday, 26th 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 29th Annual General Meeting and Notice of AGM has been fixed & approved by the Board respectively.
2. Dates of Book Closure (19th September 2017 to 26th September 2017) and E-voting period (22nd September 2017 to 25th September 2017) for the purpose of 29th Annual General Meeting has been fixed and approved by the Board .
3. Considered the recommendations from audit committee for the appointment of M/s A. Natani & Company, Chartered Accountants (Firm Registration No. 007347C) 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)