



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: 01/09/2017

To,
The Manager (Deptt. of Corp. Services)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 539378 Scrip Name: SML

Dear Sir/Madam,

Sub: Advertisement of Notice of 29th Annual General Meeting for financial year ended on 31st March 2017 in accordance to Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.-

With reference to above subject, Please find enclosed herewith the newspaper advertisement dated September 01, 2017 as published, in The Financial Express (English) and Morning news, (Hindi) for your perusal and kind consideration.

This is for your information and records.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,

For Soni Medicare Limited

Aakansha Khandelwal
Company Secretary





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FRIDAY, SEPTEMBER 1, 2017

FINANCIAL EXPRESS

25

4 जयपुर, शुक्रवार 1 सितंबर, 2017

मॉर्निंग न्यूज़

आज



इन वन अभिनन्दन करते हुए।
गांव का खड़ाया मान :
दवती ग्राम सोलाया का क बाका पुर रामपाल बाका ने राष्ट्रीय स्तर पर हॉटबॉल प्रतियोगिता में कतानी की भूमिका कर गोल्ड मेडल हासिल और अपने गांव और ल का नाम रोशन किया इस को लेकर गांव के प्रायोजकों सत्या नंद आश्रम के शास्त्री गांव में लड्डू बाँटकर मुह मीठाया व असोक बाका का व साफा पहनाकर सत्यानंद के दरबार में स्वागत किया।

एकदम सचिवालय के नियमों के अन्तर्गत, प्रत्येक सदस्य को 10 प्रतिशत वोटों के अधिकार के साथ मतदान करने का अधिकार है।

सोनी मेडिकेयर लिमिटेड

CIN: L51397RJ1988PLC004569
पंजीकृत कार्यालय : 38, कानोटा बाग, जवाहर लाल नेहरू मार्ग, जयपुर, राजस्थान-302004
फोन नं. 0141-5163700, फैक्स : 0141-2564392, वेबसाइट : www.sonihospitals.com
ई-मेल : sonihospital@sonihospitals.com, cs@sonihospitals.com

वार्षिक साधारण सभा की सूचना

एकदम सचिवालय के नियमों के अन्तर्गत, प्रत्येक सदस्य को 10 प्रतिशत वोटों के अधिकार के साथ मतदान करने का अधिकार है।

कम्पनी अपने सभी सदस्यों को वार्षिक साधारण सभा के लिए निम्नलिखित सूचना प्रदान करती है। कम्पनी के सदस्यों को वार्षिक साधारण सभा 19 सितंबर 2017 से 26 सितंबर 2017 तक मतदान करने का अधिकार है।

निर्वाचन सूचना 22 सितंबर 2017, प्रातः 10.00 बजे। मतदान सूचना 25 सितंबर 2017 को (प्रातः 5.00 बजे) समाप्त होगी तथा निर्वाचन सूचना 26 सितंबर 2017 को समाप्त होगी।

सदस्य निर्वाचन सूचना 22 सितंबर 2017, प्रातः 10.00 बजे। मतदान सूचना 25 सितंबर 2017 को (प्रातः 5.00 बजे) समाप्त होगी तथा निर्वाचन सूचना 26 सितंबर 2017 को समाप्त होगी।

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CIN: L51397RJ1988PLC004569
Regd. office: 38, Kanota Bagh, J.L.N. Marg, Jaipur, Raj. - 302004
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E-mail : sonihospital@sonihospitals.com, cs@sonihospitals.com

NOTICE FOR 29th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting of the members of Soni Medicare Limited (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 to transact the business as set out in the Notice dated 30th August, 2017. Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from **19th September, 2017 to 26th September, 2017** (both days inclusive).

Notice has been sent on 30th August, 2017 electronically to the Members whose e-mail IDs are registered with the Company or Company's Registrar and Transfer Agent Sharex Dynamics (India) Private Limited and physical copies to the other members on 30th August, 2017. The said documents are also available on the Company's Website www.sonihospitals.com.

Every Member entitled to attend and Vote in the Meeting, is entitled to appoint a Proxy to attend and vote on a poll instead of Himself/Herself and Proxy need not be a Member of the Company. The Instrument appointing proxy to be valid should be deposited at the registered office of the company not less than 48 hours before the commencement of Annual General Meeting.

The Company is pleased to provide remote e-voting facility (e-voting) to its Members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice. Details of Instructions for e-voting are given in the AGM Notice which have been sent through prescribed mode. The E-Voting period shall commence on **Friday, 22nd September, 2017 at 10:00 A.M. and end on Monday, 25th September, 2017 at 5.00 P.M.** The Company has engaged Central Depository Services (India) Limited (CDSL) as the Authorized Agency to provide e-voting facility. The e-voting shall not be allowed after the said date and time and e-voting module shall be disabled for e-voting thereafter. During this period, Members of the Company, holding shares either in physical mode or in dematerialized form, as on the cut-off date i.e. 19th September, 2017, may cast their vote electronically. The voting rights of the member for e-voting and for physical voting and the meeting shall be in proportion to their shareholding in the paid-up equity share capital as on the cut-off date (19th September, 2017).

Members are requested to refer to e-voting instructions, regarding the process and manner for e-voting by electronic means. In case of any Query or Issue regarding e-voting, members may also refer to "Frequently Asked Questions" (FAQ's) and "user manual for shareholders to cast their vote" in help section at www.evotingindia.com.

Mr. Mahendra Prakash Khandelwal, Practising Company Secretary as the Scrutinizer to Scrutinize the e-voting process and poll, if any, at the Annual General Meeting in a fair and transparent manner.

For any Query or Grievance on e-voting, members may contact CDSL at Toll Free No. 18002005533 or write an e-mail to helpdesk.evoting@cdsindia.com or contact the Company Secretary or write an e-mail to designated e-mail ID viz cs@sonihospitals.com

By the order of the Board
For **SONI MEDICARE LIMITED**
Sd/- (AAKANSHA KHANDELWAL)
Company Secretary

Place: Jaipur
Date: 30.08.2017

सार्वजनिक सूचना