



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: 13th February, 2018

To,

The Manager (Department of Corporate Services)
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400001

SCRIP CODE: 539378; SCRIP NAME: SML

Subject: Outcome of Board Meeting held on Tuesday, 13th February, 2018

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on **Tuesday, 13th February, 2018** 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 05:00 P.M. have considered, approved and taken on record the Unaudited standalone Financial Results of the Company for the quarter ended 31st December, 2017 along with the limited review report of the auditors. The outcome of the meeting is detailed below. Please note it in your records and kindly acknowledge.

1. To confirm and approve the minutes of the previous meeting of Audit Committee Meeting held on 13th November, 2017

The minutes of the meeting of Audit Committee which was held on 13th November, 2017 was 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 Board of Directors held on 13th November, 2017.

The minutes of the meeting of Board of Directors which was held on 13th November, 2017 were placed before the board. The Chairman along with other Board Members approved it.






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3. **To consider and approve the proceedings of the meeting of Audit Committee members held on 13th February, 2018.**

The proceedings of the Audit Committee duly held on Tuesday, 13th February, 2018 at 10:00 A.M. were placed before the Board and the Board has accorded the approval for the same.

4. **To approve the Standalone Unaudited financial results for the quarter and nine months ended 31st December, 2017 along with the limited review report of the auditors**

The Standalone Unaudited Financial Results for the quarter and nine months ended 31st December, 2017 along with the limited review report of the auditors were placed before the Board for its approval. The board discussed with its members and asked for its comments on the same and finally gave its assent by approving it.

5. **To take note of Corporate Governance Report for the quarter ended 31st December, 2017**

The Corporate Governance Report as per Regulation 27 (2) of the Listing Agreement was sent to the Stock Exchanges within 15 Days from the end of quarter ended on 31st December, 2017. The Corporate Governance Report being sent was presented before the Board. The Board took note and approved the same.

6. **To take note of the Shareholding Pattern as per Regulation 31 for the quarter ended 31st December, 2017**

The Company has filed Shareholding Pattern as specified under Regulation 31 of the Listing Agreement with the Stock Exchange within 21 Days from the end of quarter ended on 31st December, 2017. The Shareholding Pattern being sent was presented before the Board. The Board took note and approved the same

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)