



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

Thursday, 03rd November, 2016

To,
The Manager (Deptt. of Corp. Services)
BSE Limited
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai 400 001

SCRIP CODE : 539378; SCRIP NAME : SML

Sub: Intimation of Date of Board Meeting and closure of Trading Window

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the next meeting of the Board of Directors of the Company will be held on **Friday, the 11th November, 2016 at 11.30 a.m.**, inter-alia, to consider, approve and take on record the Standalone Unaudited Financial Results of the company for the second quarter ended on September 30th, 2016 along with the limited review report of the auditors.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders for trading in listed or proposed to be listed securities, the Trading Window closure period would commence from 05:00 p.m. on November 04th, 2016 and will end 48 hours after the results are made public on November 11th, 2016. During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

Thanking you

Yours faithfully,

For Soni Medicare Limited
CIN: L51397RJ1988PLC004569


Pooja Sharma
(Company Secretary)

