



# **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

23<sup>rd</sup> May, 2019

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

**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 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the next meeting of the Board of Directors of the Company will be held on **Thursday, 30<sup>th</sup> May, 2019, at 1:00 P.M. at the registered office of the company at 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur-302004** inter-alia, to consider, approve and take on record the audited financial results of the company for the the quarter and Year Ended March 31, 2019 along with report of the auditors.thereon.


Intimation about date of Board Meeting is also being released to the press for publication in the newspapers in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

As informed earlier vide our letter dated 04th April, 2019, the trading window for dealing in securities of company would remain closed for all designated persons of the company and their immediate relatives from 04th April, 2019 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter and year ending March 31, 2019.

Thanking you

Yours faithfully,

For SONI MEDICARE LIMITED  
CIN: L51397RJ1988PLC004569

  
Pooja Sharma  
(Company Secretary)

