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

BSE SCRIP CODE: - 539378 SCRIP ID: - SML

Subject: Outcome of Board Meeting held on January 20th, 2020
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 6 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Board of Directors of the Company in its meeting held on Monday 20th January, 2020 which commenced at 03:30 p.m. and concluded at 04:30 p.m. transacted the following business;

1. The board approved and took on record the resignation of Sonam Chandak, from the designation of CFO of the company w.e.f. 31/12/2019.

2. The board approved and took on record the Appointment of Namit Soni, as CFO of the company w.e.f. 01/01/2020.

Thanking You,

Yours Faithfully,

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569

POOJA SHARMA
(COMPANY SECRETARY)