

22 January 2020

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400001

Dear Sir/Ma'am,

Sub: Intimation / Notice of Board Meeting
Scrip Code: 516038; Security ID: SOMAPPR

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 1 February 2020 at 5 pm, inter alia, among others, to consider the following matters:

1. Leave of absence if any.
2. To approve the minutes of the previous board meeting.
3. Pursuant to Regulation 29 SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("LODR") to approve and to take on record the unaudited Financial result of the Company for the Quarter ended 31 December 2019 along with Limited Review Report of the Statutory Auditor of the Company.
4. Any other matter with the permission of the chair.

Yours faithfully

for Soma Papers and Industries Limited



Vikram Somani
Executive Director & CFO (DIN: 00054310)