

3 July 2018



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

**Scrip Code: 516038**

**Sub: Intimation of Board Meeting and Closure of Trading Window**

Dear Sir/Ma'am,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 28 July 2018, inter alia, among others, to consider the following matters:

1. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, ("LODR") to approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 30 June 2018 along with the Limited Review Report of the Statutory Auditors thereon.
2. As per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company will remain closed for all the Designated Persons, Directors and Key Managerial Personnel of the Company from 24 July 2018 to 3 August 2018 (both days inclusive) for the purpose of approving the Unaudited Financial Results for the Quarter ended 30 June 2018

Please take the above intimation on record and kindly acknowledge the receipt of the same.

Thanking you  
Yours faithfully  
for SOMA PAPERS & INDUSTRIES LTD.

A handwritten signature in blue ink, appearing to read 'Vikram Somani', is written over a light blue circular stamp.

Vikram Somani, DIN: 0054310  
Director

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CIN: L21093MH1991PLCo64085 | PAN: AAACS6835Q | TAN: NSKS01833G  
BSE Scrip Code: 516038 | ISIN: INE737E01011

