

5 April 2019

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

Kind attention: The Corporate Relations Department

Dear Sir / Madam,

Sub: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform you that the Board of Directors of the Company at their meeting held on Friday, 5 April 2019, has approved the adoption of a revised "Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information" (Revised Code) in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The revised Code is effective and shall be made available on the Company's website.

The meeting of the Board of Directors commenced at 6 pm and concluded at 7 pm.

This is for your information and records.

Thank you

For Soma Papers and Industries Limited



Vikram Somani
Director (DIN: 00054310)

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BSE Script Code: 516038 | ISIN: INE737E01011

