

12 July 2019



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, 10 August 2019 at 11:30 am, 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. Taking note of general disclosure to be made in Form BEN-2 with the Registrar of Companies.
4. 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 2019 along with the Limited Review Report of the Statutory Auditors thereon.
5. 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 5 August 2019 to 14 August 2019 (both days inclusive) for the purpose of approving the Unaudited Financial Results for the Quarter ended 30 June 2019
6. Any other business with the permission of the Chair.

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

Thanking you
Yours faithfully

for Soma Papers and Industries Limited

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

Vikram Somani
Executive Director & CFO (DIN: 00054310)

Administrative Office: 3rd Floor, Indian Mercantile Chambers, 14 Ramji Kamani Marg,
Ballard Estate, Mumbai 400001 | T: (022) 22626262 | E: contactus@somapapers.in

Registered Office: G. D. Somani Marg, Panchak, Nashik Road 422101

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

