

7 September 2019

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

Scrip Code: 516038

Sub: Notice for 28th Annual General Meeting

Dear Sir/Ma'am,

Sub: BOOK CLOSURE INTIMATION

Scrip Code	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
516038	Equity Shares	21/09/2019	30/09/2019	Annual General Meeting is scheduled on 30 th September, 2019.

Kindly take the same on record and facilitate.

Thank you

Yours faithfully
for SOMA PAPERS & INDUSTRIES LTD.



Vikram Somani, DIN: 0054310
Director

Encl: As above

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

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

