

Date: 8th September, 2020

To,
The Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Ref: Security Code No: 516038

Security Id: SOMAPPR

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015").

We wish to inform you that pursuant to Regulation 42 of the Listing Regulations, 2015, the register of members and the share transfer books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of Twenty Ninth (29th) Annual General Meeting ("AGM") of the Company scheduled to be held on Wednesday, 30th September, 2020 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated May 5, 2020, Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred as "relevant circulars").

Scrip Code	Type of Security	Book Closure (both days inclusive)		Cut-off Date	Purpose
		From	To		
516038	Equity Shares	Thursday, 24 th September, 2020	Wednesday, 30 th September, 2020	Wednesday, 23 rd September, 2020	29 th Annual General Meeting is scheduled on 30 th September, 2020.

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

CIN: L21093MH1991PLC064085 | PAN: AAACS6835Q | TAN: NSKS01833G
BSE Script Code: 516038 | ISIN: INE737E01011



Please note that Wednesday, 23rd September, 2020 is the cut-off date for determining eligibility of Members for voting electronically as well as at AGM.

Further, pursuant to the guidelines issued by BSE Limited for submissions of documents on respective portals in the wake of COVID-19 and following the Work from Home Policy, we are submitting the disclosure in "Sd mode" to the Exchange.

Kindly take the same on record and facilitate.

Thanking you,

Yours truly,

For Soma Papers And Industries Limited

Sd/-

Ajaykumar Nareshkumar Kabra
Company Secretary and Compliance Officer

M. No.: A50321

Mob. No: +91 8369531258

CC: National Securities Depository Limited
Central Depository Services (India) Limited

ISIN: INE737E01011