

29th June, 2020



To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref: Security Code: 516038

Security Id: SOMAPPR

Sub: Outcome of the Board Meeting held on 29th June, 2020

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 29th June, 2020 inter-alia, considered the following matters:

1. Approved the Audited Financial Results of the Company along with the Statement of Assets and Liabilities for the Quarter and Year ended on 31st March, 2020.

Pursuant to the provisions of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

- a) Audited Financial Results for the Quarter and Year ended 31st March, 2020 along with the Statement of Assets and Liabilities as at 31st March, 2020 and Statement of Cash Flow for the year ended on that date.
 - b) Auditors Report on the Financial Results for the Quarter and Year ended 31st March, 2020.
 - c) Declaration in relation to qualified Auditors Report on financial statements with modified opinion.
2. Considered and approved the resignation of Mr. Rajesh Babarao Kadu from the post of Company Secretary and Compliance Officer of the Company w.e.f. the close of business hours of 29th June, 2020.

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

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



3. Considered and approved the appointment of Mr. Ajay Kumar Naresh Kumar Kabra as Company Secretary who will be also designated as Compliance Officer in terms of Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. 1st July, 2020.

The meeting of the Board of Directors commenced at 7:00 P.M. and concluded at 8:20 P.M.

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 a note of the same and acknowledge.

Thanking you,

Yours faithfully,

For **Soma Papers And Industries Limited**

Sd/-

Rajesh Babarao Kadu

Company Secretary & Compliance Officer

M. No.: A55503

Encl: As above