



To,

Date: 23.08.2023

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of board meeting to be held on 26.08.2023

Unit: Soma Papers & Industries Limited (BSE Scrip Code: 516038)

With reference to the subject cited, this is to inform to the Exchange that the meeting of the Board of Directors of Soma Papers & Industries Limited will be held on Saturday, 26.08.2023 at 11.00 a.m. at the registered office of the company to consider the following:

1. The draft Notice of Annual General Meeting for the Financial year 2022-23 and other matters related thereto.,
2. The Proposal to identify new business opportunities available in Pharmaceutical and allied Industries.
3. Any other business with the permission of the Chair.

Thanking you.

Yours sincerely,
For Soma Papers and Industries Limited

Gourav Gupta
Company Secretary and Compliance Officer
M. No: A66365

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

