

**Date: 19<sup>th</sup> May 2022**

To,  
**BSE Limited**  
The Deputy General Manager,  
Corporate Relationship Department,  
Mumbai - 400 001.

**Ref: Security Code No.: 516038**

**Security ID: SOMAPPR**

**Sub: Intimation of Board Meeting**

Dear Sir(s),

Please find enclosed herewith the Intimation of Board Meeting of the Company to consider and take on record the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2022.

The above is for your information and record.

Thanking you,

Yours faithfully,

**For Soma Papers and Industries Limited**



**Gourav Gupta**  
**Company Secretary and Compliance Officer**  
**M. No.: 66365**

**Date: 19<sup>th</sup> May 2022**

To,  
**BSE Limited**  
The Deputy General Manager,  
Corporate Relationship Department,  
Mumbai - 400 001.

**Ref: Security Code No.: 516038**

**Security ID: SOMAPPR**

**Sub: Intimation of Board Meeting**

Dear Sir/ Ma' am,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 26<sup>th</sup> May, 2022, inter-alia among others, to consider, approve and take on record the Audited Financial Results of the Company pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") for the Quarter and Year ended on 31<sup>st</sup> March, 2022, along with the Audit Report of the Statutory Auditors thereon.

Thanking you,

Yours faithfully,

**For Soma Papers and Industries Limited**



**Gourav Gupta**  
**Company Secretary and Compliance Officer**  
**M. No.: 66365**