

Date: 19th 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 31st 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

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



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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, 26th 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 31st 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

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