

31 August 2019



BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Ref: Security Code No: 516038

Sub: Outcome of Board Meeting held today – Regulation 30

Dear Sir / Madam,

With reference to the captioned subject, kindly note that the Board Meeting of the Company was held today, i.e., Saturday, 31 August 2019 and the Board has...

1. Approved the minutes of the previous board meeting.
2. Has taken on record the request submitted by Oricon Enterprises Limited for reclassification of holding. The same will be put forward in the Annual General Meeting (AGM) to be held soon.
3. Notice of AGM stands approved. It is to be sent to all members.
4. E-Voting with CDSL is to be explored.

The meeting of the Board was commenced at 13:00 hours and concluded at 14:45 hours.

Kindly make a note of the same and acknowledge.

Thank you

Yours faithfully
for SOMA PAPERS & INDUSTRIES LTD.

A handwritten signature in black ink, appearing to read 'Vikram Somani', is written over a light blue horizontal line.

Vikram Somani, DIN: 0054310
Director

Encl: As above

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

Registered Office: G. D. Somani Marg, Panchak, Nashik Road 422101

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BSE Script Code: 516038 | ISIN: INE737E01011

