

1st February, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
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 Unaudited Financial Results for the Quarter ended 31st December, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For Soma Papers And Industries Limited



Ajay Kumar Naresh Kumar Kabra
Company Secretary and Compliance Officer
M. No.: A50321

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



1st February, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/ Ma'am,

Ref: Security Code No. 516038

Security ID: SOMAPPR

Sub: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 9th February, 2021, inter-alia amongst others, to consider, approve and take on record the Unaudited Financial Results of the Company pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") for the Quarter and Nine months ended on 31st December, 2020, along with the Limited Review report of the Statutory Auditors thereon and any other matters with the consent of the Chairman.

Please take the above intimation on record and kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Soma Papers and Industries Limited



Ajay Kumar Naresh Kumar Kabra
Company Secretary and Compliance Officer
M. No.: A50321

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

