

13 April 2019

BSE Limited  
1<sup>st</sup> Floor, New Trading Building  
P. J. Towers, Dalal Street, Fort  
Mumbai 400001

**Kind attention: The Secretary, Corporate Relationship Department**

Dear Sir(s)/Madam,

**Sub: Intimation of Board Meeting**

Please find enclosed the Notice of Intimation of Board Meeting to consider and take on record the Business as mentioned in the Notice.

This is for your information and record.

Thanking You.

Yours faithfully,

**For Soma Papers and Industries Limited**

  
**Rajesh Babarao Kadu**  
**Company Secretary and Compliance Officer**  
**Mem No.: ACS-55503**

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

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

CIN: L21093MH1991PLC064085 | PAN: AAACS6835Q | TAN: NSKS01833G  
BSE Script Code: 516038 | ISIN: INE737E01011



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Mumbai 400001

**Kind attention: The Secretary, Corporate Relationship Department**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 25 May 2019, to consider inter-alia the following businesses:

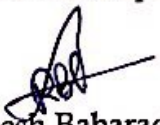
1. Leave of absence, if any.
2. To approve the minutes of previous Board Meeting.
3. Taking note of general disclosure of interest of Directors in Form MDP-1 u/s 184(1) of the Companies Act 2013 for the current financial year 2019-20.
4. To approve the declaration received from Directors u/s 164(1) of the Companies Act 2013 towards qualification of the Directors.
5. To approve the Audited Financial results for the year ended 31 March 2019.
6. Any other business with the permission of the Chair.

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

  
Rajesh Babarao Kadu  
Company Secretary and Compliance Officer  
Mem No.: ACS-55503

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