

16 October 2019



The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400001

Dear Sir/Ma'am,

Sub: Notice / Intimation of Board Meeting
Scrip Code: 516038

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 11 November 2019 at 5 pm, inter alia, among others, to consider the following matters:

1. Leave of absence if any.
2. To approve the minutes of the previous board meeting.
3. Pursuant to Regulation 29 SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("LODR") to approve and to take on record the unaudited Financial result of the Company for the Quarter ended 30 September 2019 along with Limited Review Report of the Statutory Auditor of the Company.
4. As per the Company's code of conduct for prohibition of insider trading, the trading window for dealing in the securities will remain closed for all the designated persons, Directors and Key Managerial Personnel of the Company from 6 November 2019 to 15 November 2019 (both days inclusive) for the purpose of approving the Unaudited Financial Results for the Quarter ended 30 September 2019.
5. Any other matter with the permission of the chair.

Thanking you
Yours faithfully

for Soma Papers and Industries Limited

A handwritten signature in blue ink, appearing to read 'Vikram Somani', is written over a light blue circular stamp.

Vikram Somani
Executive Director & CFO (DIN: 00054310)

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CIN: L21093MH1991PLCo64085 | PAN: AAACS6835Q | TAN: NSKS01833G
BSE Scrip Code: 516038 | ISIN: INE737E01011

