

24 August 2019



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

Scrip Code: 516038

Dear Sir/Ma'am,

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 Saturday, 31 August 2019 at 11:30 am, 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. To discuss and approve reclassification of Oricon Enterprises Limited.
4. To approve Notice of Annual General Meeting
5. 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

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

Vikram Somani
Executive Director & CFO (DIN: 00054310)

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

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

