

**16<sup>th</sup> October, 2020**

To,  
**BSE Limited**  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Sub: Outcome of the Board Meeting held on 16<sup>th</sup> October, 2020**

**Ref: Security Code No. 516038**

**Security ID: SOMAPPR**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held on 16<sup>th</sup> October, 2020, inter-alia, considered the following matters:

1. Considered and approved the resignation of Mr. Govindlal Samdani Manasawala (DIN: **01267114**) Independent Director of the Company due to his old age and health concerns w.e.f. 16<sup>th</sup> October, 2020.

The meeting of the Board of Directors commenced at 7:00 P.M. and concluded at 7.40 P.M.

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

Kindly take a note of the same and acknowledge.

Thanking you,

Yours faithfully,  
**For Soma Papers and Industries Limited**



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

Encl: as above