

13<sup>th</sup> June, 2020

To,  
The Secretary,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Ref: Script Code – 516038**

**Security ID: SOMAPPR**

**Sub: Intimation of Board Meeting**

Dear Sir(s),

Please find enclosed the Notice of Intimation of Board Meeting to consider and take on record the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2020.

Further, pursuant to the guidelines issued by BSE Limited for submissions of documents on respective portals in the wake of COVID-19 and following the Work from Home Policy, we are submitting the disclosure in “Sd mode” to the Exchange.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Soma Papers and Industries Limited**

Sd/-

**Rajesh Babarao Kadu**

**Company Secretary and Compliance Officer**

**Mem No.: A55503**

**Mob. No.: +91-8082516124**

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To,  
The Secretary,  
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**Sub: Intimation of Board Meeting**

Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 29<sup>th</sup> June, 2020, inter-alia, among others, to consider the following matters:

1. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“LODR”) to approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2020 along with the Audit Report of the Statutory Auditors thereon.
2. Any other Business with the permission of the Chair.

Further, pursuant to the guidelines issued by BSE Limited for submissions of documents on respective portals in the wake of COVID-19 and following the Work from Home Policy, we are submitting the disclosure in “SD mode” to the Exchange.

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**

**Sd/-**

**Rajesh Babarao Kadu**  
**Company Secretary and Compliance Officer**  
**Mem No.: A55503**  
**Mob. No.: +91-8082516124**

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

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

