

7 October 2017



The Asst. General Manager
Department of Corporate Services – Listing
BSE Limited
P. J. Towers, Dalal Street
Fort
Mumbai 400001

Dear Sir / Madam,

Sub: Notice of Board Meeting
Script Code: 516038
Regulation 29

We wish to inform you that the next board meeting of our company will be held on Saturday, 28 October 2017 at 11:30 am to take on record unaudited accounts of the company for the 2nd Quarter ended 30 September 2017.

Thanking you

Yours faithfully

for SOMA PAPERS & INDUSTRIES LTD.

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

Vikram Somani, DIN: 0054310
Director
+91 98200 09466

Administrative Office: 3rd 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: L21093MH1991PLCo64085 | PAN: AAACS6835Q | TAN: NSKS01833G
BSE Script Code: 516038 | ISIN: INE737E01011

