

29 May 2017

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400001

**Ref: Security Code No: 516038**

**Sub: Outcome of Board Meeting held today – Regulation 30**

Dear Sir / Madam,

With reference to the captioned subject, kindly note that the Board Meeting of the Company was held today, i.e., Monday, 29 May 2017 and the Board has...

1. Approved the Audited Financial Results for the year ended 31 March 2017 (standalone and consolidated).
2. Taken on record that Vecron Industries Limited is no longer a subsidiary company.
3. Approved the Tripartite Agreement between National Securities Depository Ltd. (NSDL), Adroit Corporate Services Pvt. Ltd. (“RTA”) and the Company for availing electronic voting platform.

The meeting of the Board was commenced at 11:50 a.m. and concluded at 2.00 p.m.

Kindly make a note of the same and acknowledge.

Thank you

Yours faithfully  
for SOMA PAPERS & INDUSTRIES LTD.



Vikram Somani, DIN: 0054310  
Director

Encl: As above

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

