

3 February 2018

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., Saturday, 3 February 2018 and the Board has...

1. Approved the Unaudited Financial Results for the quarter ended 31 December 2017.
2. Taken on record the Limited Review Report for the quarter ended 31 December 2017.

The meeting of the Board was commenced at 11:50 a.m. and concluded at 1.30 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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Registered Office: G. D. Somani Marg, Panchak, Nashik Road 422101

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

