

25 May 2018

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 Thursday, 31 May 2018 at 05:30 pm to take on record audited accounts of the company for the year ended 31 March 2018.

Thanking you

Yours faithfully

for SOMA PAPERS & INDUSTRIES LTD.



Vikram Somani, DIN: 0054310
Director
+91 98200 09466

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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

