

Date: 30th January, 2024

To, **BSE Limited** The Deputy General Manager, Corporate Relationship Department, Mumbai - 400 001.

Ref: Security Code No.: 516038

Security ID: SOMAPPR

Sub: Intimation of Board Meeting

Dear Sir(s),

Please find enclosed herewith the Intimation of Board Meeting of the Company to consider and take on record the Unaudited Financial Results for the Quarter ended 31st December, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For Soma Papers and Industries Limited

Vikram Somani, Director DIN: 00054310

Encl: A/a

Registered Office: Unit No 8A, 1st Floor, Plot No. 212, Mohatta Bhuvan, Laxminarsigh Papan Marg,Off Dr E Moses Road, Gandhi Nagar Worli, Mumbai 400018| T: (022) 22626262 | E: contactus@somapapers.in

CIN: L21093MH1991PLC064085 | PAN: AAACS6835Q | TAN: NSKS01833G BSE Script Code: 516038 | ISIN: INE737E01011





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Sub: Intimation of Board Meeting

Dear Sir/ Ma'am,

This is to inform you that a pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**LODR**") meeting of the Board of Directors of the Company will be held on Thursday, 8th February, 2024, inter-alia among others, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2023, along with the Limited Review Report of the Statutory Auditors thereon and any other matter with the consent of the Chairman.

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

Vikram Somani, Director DIN: 00054310

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