

Date- 27.09.2019

To,
The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East),
Mumbai 400051

NSE Symbol: SONISOYA

Dear Sir/ Madam,

Ref: Intimation Under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Outcome of Meeting of Members of the Company held on 27.09.2019

Pursuant to regulation 30 of SEBI Listing Obligation and Disclosure Requirements (LODR) Regulations, 2015, we would like to intimate that the shareholder of the Company at the 5th Annual General Meeting held on Friday, 27th September 2019 has inter alia considered and approved the following:


- (i) Adoption of Audited Financial Statements of the Company for the financial year ended on 31st March 2019 and the Reports of the Directors and Auditor thereon.
- (ii) Reappointment of Mrs. Shashi Shukla (DIN: 08150150), Director, who Retires by Rotation.

The Annual General Meeting was commenced at 10:30 AM and concluded at 11:45 AM.

You are requested to kindly take the note of the above and upload the same on the website of the exchange.

Thanking You,

FOR AND ON BEHALF OF SONI SOYA PRODUCTS LIMITED

For : Soni Soya Products Ltd.


Dilip Kumar Soni
Managing Director
Din- 06723172