

Date: 22 May 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

Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 regarding intimation of holding Board Meeting being Board Meeting Serial Number 2/2019-2020 for the approval of the Audited Financial Results for the half year/ year ended 31st March, 2019.

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019 at registered office of the Company, inter-alia, the following Businesses:

- 1) To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Half Year and Financial Year ended 31st March, 2019.
- 2) To take on record the Audit Report submitted by the statutory Auditors for the Financial Results of the Company for the Half Year and Financial Year ended 31st March, 2019
- 3) Any other business with the permission of chairman.

Please take this information on your record.

Thanking you,

Yours faithfully,

For Soni Soya Products Limited

For Soni Soya Products Limited



CS. Surabhi Gupta Company Secretary

Company Secretary & Compliance Officer