

Date: 03.09.2018

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 Board of Directors of the Company held on 03.09.2018

We Wish to inform you that the Board of Directors of the Company at its meeting held on Monday, 03rd September, 2018, at registered office of the Company, which commenced at 1:00 P.M. and concluded at 3:00 P.M. inter-alia, approved the following:

1. Board of Director considered and approved the Director Report with Management Discussion and Analysis report and other annexure to the reports for Financial year Ended 2017-18 as per Regulation 30(6) of the SEBI (LODR) Regulations, 2015 and as per the provision of Companies Act, 2013 and other applicable provision, if any.
2. Considered and approved the Date: 28th September,2018, time: 10:30 A.M and Venue : Off No. CS-1, P Square Building, 2nd floor 350, Goyal Nagar, Indore MP 452016 IN of AGM for the Financial Year 2017-2018.



www.sonisoya.com

Soni Soya Products Limited

Regd. Off. : Off. No. CS-1, P Square Building, 2nd Floor,
350, Goyal Nagar, Indore 452 016 (M.P.) India

Tel : +91-731-4288552

E-mail : info@sonisoya.com, javedali@sonisoya.com

CIN : U51225MP2014PLC033203

3. The Register of Members and share Transfer Books will be closed from 25th September, 2018 to 28th September, 2018 (both days inclusive).

4. Notice of 4th Annual General meeting of the members of the Company was approved.

5. Adoption of Policies.

6. Approved the appointment of Mr. Neelesh Gupta as Scrutinizer for the purpose of AGM.


7. Any other business as may be approved by the chairman.

Kindly take note of the above.

Thanking you,

Yours Faithfully
FOR SONI SOYA PRODUCTS LIMITED

For Soni Soya Products Limited


DILIP KUMAR SONI
Managing Director
(DIN: 06723172)