

Date: 17.01.2019

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,

Sub: Outcome of Meeting of Board of Directors of the Company held on 17.01.2019

We Wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, 17th January, 2019, at registered office of the Company, which commenced at 3:00 P.M. and concluded at 5:30 P.M. inter-alia, approved the following:

1. Board of Directors considered and authorize Mr. Dilip Kumar Soni, Managing Director of the Company to invest the funds of the Company pursuant to section 186 of Companies Act, 2013 for subscription, purchase or otherwise acquire shares, of M/s Soni Soya Products LLC, California, Unites States, M/s Blue Mountain Exim Inc., Ontario, Canada.. and proposed company M/s Pat-Soni Soya Products Limited, Malawi

Kindly take note of the above.

Thanking you,

Yours Faithfully
FOR SONI SOYA PRODUCTS LIMITED

DILIP KUMAR SONI
Managing Director
(DIN: 06723172)