

# SONI SOYA PRODUCTS LIMITED

REG. OFF: Off No. CS-1, P Square Building, 2nd floor 350, Goyal Nagar Indore MP  
452016 IN

CIN: L51225MP2014PLC033203

Email-dilip.soni1977@gmail.com

Telephone No. – 07314056609

Date: 29/01/2021

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor  
Plot No.C-1, G Block  
Bandra-Kurla Complex  
Bandra (East), MUMBAI 400 051

NSE Symbol: SONISOYA

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**

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 Friday, February 05, 2021 at 05:30 PM at the registered office of the Company, inter-alia,:

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company along with Statutory Audit Report submitted by Statutory Auditor for the Half Year and Financial Year ended 31<sup>st</sup> March, 2020.
2. To consider the directors report for the financial year ended 31<sup>st</sup> March, 2020.
3. To consider the date, time, venue of AGM for the financial year ended 31<sup>st</sup> March, 2020.
4. To fix Date of Annual General meeting and approve draft notice convening Annual General meeting.
5. To fix Book closure date for the purpose of Annual General Meeting.
6. To consider and approve the appointment of M/s K Jagwani & Associates, Chartered accountants as Internal Auditor for the financial year 2020-21.
7. To consider and approve the appointment of M/s Neelesh Gupta & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for the financial year 2020-21.
8. To consider and approve the appointment of M/s. S M Prem Kumar & Co., Chartered Accountant (Firm Registration No. 022249S) as the statutory Auditor for the period of five years i.e. for Financial year 2020 to 2025.
9. To consider and approve the regularization of Mr. Ashish Sharma (Din: 08623725) as Independent director of the company.
10. To consider and approve the re-appointment of Mr. Balendra Shukla as whole time director.
11. To consider and approve the appointment of a director in place of Mr. Shashi Shukla (holding DIN 08150150), who retires by rotation and being eligible offers herself for re-appointment
12. To appoint Scrutinizer for the purpose of AGM.
13. To consider and approve the proposal for the increase in authorized share capital of the company from Rs. 6 Crores to Rs. 12 Crores.

14. Consideration of other matters with the consent of the chairman.

Please take this information on your record.

Thanking You,  
Yours Faithfully,

**FOR SONI SOYA PRODUCTS LIMITED**

A handwritten signature in blue ink, appearing to read 'D.K. Soni', enclosed within a blue oval-shaped stamp.

**DILIP KUMAR SONI  
MANAGING DIRECTOR  
(DIN: 06723172)**