



SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

REGD. OFFICE : 2, RED CROSS PLACE, KOLKATA - 700 001, INDIA

TEL : (033) 2248-7406/07, FAX : (033) 2248-7045

E-mail : rssharma@somatextiles.com

Website : www.somatextiles.com

CIN : L51909WB1940PLC010070

STIL/SECY/KOL/2017-18/

3rd August, 2017

The Corporate Relationship Dept.
Bombay Stock Exchange Ltd.,
Piroze Jeejeebhoy Towers, 1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001

The Secretary,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

**Sub: Addendum to Notice of the 79th Annual General Meeting slated to
be held on Friday dated 25th August, 2017**

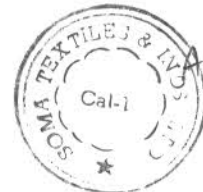
With reference to the captioned subject, we would like to inform you that on 1st August, 2017, the Company has received an e-mail from one of the shareholder of the Company, requesting to place a resolution before the ensuing 79th AGM, for service of documents on any member by the Company pursuant to section 20 of the Companies Act, 2013, read with rules made thereunder and in terms of any request made by the shareholder for delivery of such document(s) to him/her, by post or by registered post or by speed post or by courier or by delivering to his/her office or address, or such electronic or other mode as may be prescribed. As the notice was received subsequent to the dispatch of the Notice of the forthcoming AGM scheduled to be held on Friday, August 25, 2017, an addendum to the notice is being given to the members of the Company in terms of Section 20 of the Companies Act, 2013 read with relevant rules made thereunder.

The Company has issued an Addendum Notice through newspaper advertisement, which shall be read with the Original Notice of the 79th AGM dated 12th July, 2017 and forming integral part of the Notice.

We hereby enclosed the copy of Addendum to the Notice of the 79th AGM.

Kindly take the same on record.

Yours faithfully,
For Soma Textiles & Industries Limited



K. Mishra
(A. K. Mishra)
Company Secretary

Encl: as stated

Head Office & Works : Rakhial Road, Ahmedabad - 380 023, India
Tel : (079) 2274-3285-8, Fax : (079) 2274 5653

Corporate Office : 6, Vaswani Mansion, Dinshaw Wachha Road, Backbay Reclamation, Mumbai - 400 020
Tel : (022) 2283 6519-20, 2282 6076-77, Fax : (022) 2285 1173



A SOMANY ENTERPRISE

ADDENDUM NOTICE

Addendum to the Notice of 79th Annual General Meeting (AGM) of the Members of "Soma Textiles & Industries Limited" slated to be held on Friday, August 25, 2017 at 12.00 Noon, at Somany Conference Hall of MCC Chamber of Commerce & Industry, 15B, Hemanta Basu Sarani, Kolkata - 700 001, following Special Business will be included as item no. 5 to the Original Notice of 79th AGM dated 12th August, 2017:

Special Business:

On August 1, 2017, the Company has received an e-mail from one of the shareholder of the Company, requesting to place a resolution before the ensuing 79th AGM, for service of documents on any member by the Company pursuant to section 20 of the Companies Act, 2013, read with rules made thereunder and in terms of any request made by the shareholder for delivery of such document(s) to him/her, by post or by registered post or by speed post or by courier or by delivering to his/her office or address, or such electronic or other mode as may be prescribed.

As the notice was received subsequent to the dispatch of the Notice of the forthcoming AGM scheduled to be held on Friday, August 25, 2017, an addendum to the notice is being given to the members in terms of Section 20 of the Companies Act, 2013 read with relevant rules made thereunder and the members are requested to **consider, and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution as item no. 5 to the Original Notice of 79th AGM dated 12th July, 2017:**

"RESOLVED THAT pursuant to provisions of Section 20 of the Companies Act, 2013 and other applicable provisions, if any, of the said Act and relevant rules prescribed thereunder, whereby a document may be served on any member by the Company by sending it to him/her by post or by registered post or by speed post or by courier or by delivering to his/her office address, or such electronic or other mode as may be prescribed, consent of the Company be and is hereby accorded to charge from the member such fees in advance equivalent to the estimated actual expenses of delivery of the document(s), pursuant to any request made by the shareholder for delivery of such document(s) to him/her, through a particular mode of services mentioned above provided such request along with requisite fee has been duly received by the Company at least one week in advance of the dispatch of document by the Company and that no such request shall be entertained by the Company post the dispatch of such document by the Company to the shareholder."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, directors or key managerial personnel of the Company be and are hereby severally authorized to do all acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the matter aforesaid and further to do all acts, deeds, matters and things as may be necessary, proper or desirable or expedient to give effect to the above resolution."

Registered Office:

2, Red Cross Place,
Kolkata - 700 001

Dated, the 3rd August, 2017

By order of the Board

Sd/-

A. K. Mishra

(Company Secretary)

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT ANY OTHER PERSON AS HIS/HER PROXY TO ATTEND AND VOTE ON A POLL, INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

CERTIFIED TRUE COPY

For Soma Textiles & Industries Ltd.

A. K. Mishra
A. K. MISHRA
(Secretary)

A BLANK PROXY FORM IS ATTACHED AND IF INTENDED TO BE USED, IT SHOULD BE DULY COMPLETED, STAMPED AND SIGNED AND MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE SCHEDULED TIME OF COMMENCEMENT OF THE MEETING.

2. Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, in respect of the business item set out above is annexed hereto.
3. Documents, if any, referred to in the Addendum Notice may be inspected at the Registered Office of the Company on any working day during business hours between 12.00 Noon to 2.00 P.M. up to the date of Meeting.
4. The details as required under the Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India (ICSI), of Director seeking appointment at this Annual General Meeting in respect of the business item set out above is annexed hereto.
5. **Other terms and conditions given and appearing in the Original Notice of 79th AGM dated 12th July, 2017, to the Members of the Company shall remain the same and unaltered.**

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

As required by Section 102(1) of the Companies Act 2013, the following statement sets out all the material facts relating to the business item no. 5 mentioned under the accompanying addendum notice dated 2nd August, 2017.

As per the provisions of Section 20 of the Companies Act, 2013, a document may be served on any member by sending it to him by post or by registered post or by speed post or by courier or by delivering to his office or address, or by such electronic or other mode as may be prescribed. Further, a member may request for delivery of any document through a particular mode, for which he shall pay such fees in advance as may be determined by the Company in its Annual General Meeting.

Accordingly, consent of the members is sought for passing a Special Resolution as set out above under accompanying addendum notice dated 3rd August, 2017.

None of the Directors and key managerial personnel (including relatives of directors or key managerial personnel) of the Company is concerned or interested, financial or otherwise, in this resolution.

Registered Office:

2, Red Cross Place,
Kolkata – 700 001

Dated, the 3rd August, 2017

By order of the Board

Sd/-

A. K. Mishra

(Company Secretary)

CERTIFIED TRUE COPY

For Soma Textiles & Industries Ltd.

A.K. Mishra
A. K. MISHRA
(Secretary)