



SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

CIN : L51909WB1940PLC010070

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Website : www.somatextiles.com

STIL: KOL: SECY: 17-18:

5th September, 2017

<p>The Secretary, National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) <u>Mumbai - 400 051</u></p>	<p>The Corporate Relationship Dept. BSE Ltd., Piroze Jeejeebhoy Towers, 1st Floor, New Trading Ring, Rotunda, Dalal Street, <u>Mumbai - 400 001</u></p>
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Sub: Board Meeting for consideration and approval of Unaudited Financial Results of the Company for the quarter ended 30th June, 2017, duly limited reviewed by the Auditors of the Company.

Dear Sirs,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015 (Listing Regulation, 2015), NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, the 12th September, 2017 at its Factory Office at Rakhial Road, Ahmedabad at 12:00 Noon.

To consider and approve:-

- (i) Unaudited Financial Results of the Company for the quarter ended, 30th June, 2017, accompanied by the Report on "Limited Review" conducted by the Auditors of the Company; and,
- (ii) Other usual routine Agenda including any other matters brought before the Board, with the kind permission of the Chair.

Thank you,

Yours faithfully,
For Soma Textiles & Industries Ltd.,

(A. K. Mishra)

Company Secretary & Compliance Officer

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
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