



# SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

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

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CIN : L51909WB1940PLC010070

STIL: KOL: SECY: 17-18:

22<sup>nd</sup> May, 2017

The Corporate Relationship Dept.  
BSE 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, 5<sup>th</sup> Floor, Plot No. C/1, G-Block  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai - 400 051**

Dear Sirs,

**Sub: Intimation of date of Board Meeting for consideration and approval of Audited Financial Results for the quarter and year ended as on 31<sup>st</sup> March, 2017.**

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015 (Listing Regulation, 2015), NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 30<sup>th</sup> May, 2017 at its Factory Office at Rakhial Road, Ahmedabad at 12:30 P.M., inter-alia to consider and approve the following:-

- (i) the Balance Sheet as at 31<sup>st</sup> March, 2017, the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date.
- (ii) the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March 2017 along with the Statement of Assets & Liabilities as at 31<sup>st</sup> March, 2017.
- (iii) convening the 79<sup>th</sup> Annual General Meeting of the Company and,
- (iv) other usual routine matters including any other matter that may be brought before the Board, with the kind consent of the Chair.

Thank you,

Yours faithfully,  
For Soma Textiles & Industries Limited

(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  
Tel : (022) 2283 6519-20, 2282 6076-77, Fax : (022) 2285 1173



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