



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: KOL: SECY: 17-18:

22nd 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, 5th 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 31st 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 30th 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 31st 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 31st March 2017 along with the Statement of Assets & Liabilities as at 31st March, 2017.
- (iii) convening the 79th 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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