



# SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

CIN : L51909WB1940PLC010070

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

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

E-mail : rssharma@somatextiles.com / investors@somatextiles.com

Website : www.somatextiles.com

STIL: KOL: SECY: 17-18:

30<sup>th</sup> November, 2017

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) <b><u>Mumbai - 400 051</u></b>	The Corporate Relationship Dept. BSE Ltd., Piroze Jeejeebhoy Towers, 1st Floor, New Trading Ring, Rotunda, Dalal Street, <b><u>Mumbai - 400 001</u></b>
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Sub: Board Meeting for consideration and approval of Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2017, along with Statement of Assets and Liabilities as on half year ended 30<sup>th</sup> September, 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 Friday, the 8<sup>th</sup> December, 2017 at its Factory Office at Rakhial Road, Ahmedabad at 12:00 Noon.

To consider and approve:-

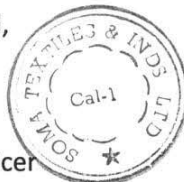
- (i) Unaudited Financial Results of the Company for the quarter and half year ended, 30<sup>th</sup> September, 2017, along with Statement of Assets and Liabilities as on half year ended 30<sup>th</sup> September, 2017, accompanied by the Report on "Limited Review" conducted by the Auditors of the Company; 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 Limited,

*A.K. Mishra*  
(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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