



# SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

CIN : L51909WB1940PLC010070

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

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Website : www.somatextiles.com

STIL: KOL: SECY: 17-18:

5<sup>th</sup> February, 2018

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>Mumbai - 400 051</b>	The Corporate Relationship Dept. BSE Ltd., Piroze Jeejeebhoy Towers, 1st Floor, New Trading Ring, Rotunda, Dalal Street, <b>Mumbai - 400 001</b>
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Sub: Board Meeting for consideration and approval of Unaudited Financial Results of the Company for the quarter and nine-month ended 31<sup>st</sup> December, 2017, duly limited reviewed by the Auditors of the Company.

Dear Sir(s),

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 Wednesday, the 14<sup>th</sup> February, 2018 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 nine-month ended, 31<sup>st</sup> December, 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)

Company Secretary & Compliance Officer



Head Office & Works : Rakhial Road, Ahmedabad - 380 023, India  
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