



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:15-16

22nd January, 2016

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

The Corporate Relationship Dept.,
BSE Limited,
Piroze Jeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub: Board Meeting for consideration and approval of Unaudited Financial Results of the Company for the quarter and nine months ended, 31st December, 2015, duly limited reviewed by the Auditors of the Company

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015 (New Listing Regulation), NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, the 2nd February, 2016 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 months ended, 31st December, 2016, 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.,

(R.S. Sharma)
Company Secretary

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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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 regarding Closure of "Trading Window"

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing/trading in securities of the Company by insiders, shall remain closed from 23rd January, 2016 till 4th February, 2016, the completion of 2(Two) working days after the declaration of un-audited financial results of the Company for the 3rd quarter and nine months ended 31st December, 2015.

Accordingly all Officers and Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of "Trading Window".

Please take the same on your records.

Thanking you,

Yours faithfully,
For Soma Textiles & Industries Limited

(R.S. Sharma)
Company Secretary & Compliance Officer

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