



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/SECY/KOL/2017-18/

15th May, 2017

The Corporate Relationship Dept.
Bombay Stock Exchange 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

Sub: Corrigendum to Postal Ballot Notice dated 25th April, 2017

With reference to the captioned subject, we would like to inform you that the Company has sought for, shareholders permission/ consent on the matter related to the "approval/ ratification/ confirmation, to the variation/ alteration/ amendment made in the terms of Use of proceeds, in the Offering Circular dated 16th October, 2006, for Issuance of GDRs", by way of Special Resolution through Postal Ballot Notice dated 25th April, 2017, along with Postal Ballot Form which has been sent to the shareholders of the Company.

However, the said notice had inadvertent printing errors as to announcement of Result of the Postal Ballot/ Remote E-voting i.e. 16th June, 2017 at 3rd line of para 6 on the first page of the Postal Ballot Notice dated 25th April, 2017 and also appearing in the 2nd line of last para of the "Advertisement" published and appeared on 13th May, 2017 in the Business Standard (English Edition) and Kalantar (Bengali Edition).

Now, the date of announcement of Result of the Postal Ballot/ Remote E-voting would be Wednesday, the 14th June, 2017 at 4.00 p.m., instead of Friday, the 16th June, 2017 at 4.00 p.m. The Company has issued a Corrigendum which shall be read with the Postal Ballot Notice dated 25th April, 2017 and forming integral part of the Notice.

We hereby enclosed the copy of Corrigendum to the Postal Ballot Notice.

Kindly take the same on record.

Yours faithfully,
For Soma Textiles & Industries Limited

A.K. Mishra

(A. K. Mishra)
Company Secretary

Encl: as stated

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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CORRIGENDUM TO THE POSTAL BALLOT NOTICE

Corrigendum to Postal Ballot Notice dated 25th April, 2017, to pass the resolution specified in the Notice. This Corrigendum is issued in continuation of and should be read in conjunction with the original Postal Ballot Notice dated 25th April, 2017 dispatched to the Shareholders on 12th May, 2017.

The day, date and time of announcement of Result of the Postal Ballot/ Remote E-voting i.e. Friday, the 16th June, 2017 at 4.00 p.m., as appearing in line 3 of Para 6 on the first page of the Postal Ballot Notice dated 25th April, 2017 and also appearing in the 2nd line of last para of the "Advertisement" published and appeared on 13th May, 2017 in the Business Standard (English Edition) and Kalantar (Bengali Edition) be substituted and read as under:-

"Wednesday, the 14th June, 2017 at 4:00 p.m.", in place of Friday, the 16th June, 2017 at 4.00 p.m.

* Please note this covers only change in day, date and time of announcement of Results of the Postal Ballot/ Remote E-voting and forms the integral part of the Postal Ballot Notice.

Thank you.

Yours faithfully,
For Soma Textiles & Industries Limited

(A. K. Mishra)
Company Secretary

Date : 15/05/2017

Place : Kolkata

