



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/

25th April, 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: Intimation of Postal Ballot

Dear Sir(s),

This is to inform that pursuant to Section 110 of the Companies Act, 2013, read with Rules 22 of the Companies (Management and Administration) Rules, 2014, Company proposes to conduct Postal Ballot for obtaining the approval of Members of the Company by Special Resolution for the variation/ alteration/ amendment/ substitution, so carried out/made by the Company in the original terms and conditions, relating to use of proceeds arising out of GDRs Proceeds, as originally set out in the Offering Memorandum/ Circular dated 16th October, 2006, by way of erratum dated 3rd November, 2006.


Mr. Pravin Kumar Drolia, Practicing Company Secretary has been appointed as the Scrutinizer by the Board of Directors of the Company for conducting the Postal Ballot Process.

We attach herewith the Calendar of Events for the Postal Ballot Process.

This is for your information and record.

Thanking you

Yours faithfully,
For Soma Textiles & Industries Ltd.,


(A. K. Mishra)
Company Secretary





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

CALENDAR OF EVENTS

(TENTATIVE)

<u>Sl. No.</u>	<u>PARTICULARS</u>	<u>DATE</u>
1	Date of Resolution passed by the Board for final approval of Postal Ballot Proceedings	25.04.2017
2	Date on which consent given by the Scrutinizer to act as such	20.04.2017
3	Date of appointment of Scrutinizer	25.04.2017
4	Date of Board resolution authorizing one of director and executive officer to be responsible for the entire poll process	25.04.2017
5	Cut-off date for entitlement of postal ballot	28.04.2017
6	Intimation of the Postal Ballot and event of calendar for conducting postal ballot to the stock exchange	25.04.2017
7	Publication of matter of Postal Ballot in Newspaper	14.05.2017
8	Date of Start of dispatch of notice of the business to be transacted through postal ballot	08.05.2017
9	Date of completion of dispatch of notice along with postal ballot	13.05.2017
10	Commencement of e-voting	14.05.2017
11	Last date of e-voting	12.06.2017
12	Last date for receiving postal ballot paper by scrutinizer	12.06.2017
13	Last date for submitting postal ballot report by scrutinizer	15.06.2017
14	Date of results of the postal ballot by the Chairman or in his absence by the Executive Director or Company Secretary, of the Company	16.06.2017
15	Intimation of the Results to the Stock Exchanges	16.06.2017

N.B.: Subject to modification/ Changes.

For Soma Textiles & Industries Ltd.

A.K. Mishra

A. K. MISHRA
(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



A SOMANY ENTERPRISE