



# 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

3<sup>rd</sup> June, 2021

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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Dear Sirs,

Sub: Intimation of date of Board Meeting for consideration and approval of Stand-alone and Consolidated Audited Financial Results for the quarter and year ended as on 31<sup>st</sup> March, 2021, along with the Statement of Assets & Liabilities as at 31<sup>st</sup> March, 2021.

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015 (Listing Regulation, 2015), NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 14<sup>th</sup> June, 2021 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at 2-30 P.M, inter-alia to consider and approve the following:-

- (i) the Stand-alone and Consolidated Balance Sheet as at 31<sup>st</sup> March, 2021, the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date;
- (ii) the Stand-alone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March 2021, along with the Statement of Assets & Liabilities as at 31<sup>st</sup> March, 2021;
- (iii) convening the Eighty-third (83<sup>rd</sup>) Annual General Meeting of the Company, and;
- (iv) other usual routine matters including any other matter that may be brought before the Board, with the kind consent of the Chair.

Thank you,

Yours faithfully,

For Soma Textiles & Industries Ltd.,

(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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