



SOMA TEXTILES & INDUSTRIES LTD.

(A GOVT. RECOGNISED EXPORT HOUSE)

Head Office & Unit No. 1 : Rakhial Road, Ahmedabad-380 023, India.

Tel. : + 91 (79) 2274 3285 - 8, Fax : + 91 (79) 2274 5653

Website: www.somatextiles.com e-mail: soma_ahm@somatextiles.com

STIL: KOL: SECY: 2022-23:

1st November, 2022

The Secretary, National Stock Exchange of India Ltd, Exchange Plaza, 5 th Floor, Plot No. C/1, G- Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051	The Corporate Relationship Dept. BSE Ltd., Piroze Jeejeebhoy Towers, 1st Floor, New Trading Ring, Rotunda, Dalal Street, Mumbai - 400 001
--	---

Sub: Board Meeting for consideration and approval of Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2022, duly limited reviewed by the Auditors of the Company.

Dear Sirs,

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 Friday, the 11th November, 2022 at **12:30 P.M.** through video conferencing ("VC")/ other audio visual means ("OAVM")

To consider and approve:-

- (i) Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter and half year ended, 30th September, 2022, along with the Statement of Assets & Liabilities as at 30th September, 2022 and the Cash Flow Statement for the half year ended 30th September, 2022, 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.,

(Reena Prasad)
Company Secretary & Compliance Officer

Registered Office : 2, Red Cross Place, Kolkata-700 001, India. Tel.: +91 (33) 2248 7406-7

Fax : + 91 (33) 2248 7045 e-mail : rsharma@somatextiles.com

Corporate Office : 6, Vaswani Manton, Dinshaw Wachha Road, Backbay Reclamation, Mumbai-400 020, India.

Tel. : +91 (22) 2282 6076-77 Fax : +91 (22) 2285 1173 e-mail: soma_mum@somatextiles.com

CIN : L51909WB1940PLC010070

Subject to Ahmedabad Jurisdiction



A SOMANY ENTERPRISE