



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

25th January, 2023

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 Ltd., Piroze Jeejeeboy Towers, 1 st Floor, New Trading Ring, Rotunda, Dalal Street, MUMBAI - 400 001
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Sub: Board Meeting for consideration and approval of Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine-months ended 31st December, 2022, duly limited reviewed by the Auditors of the Company..

Dear Sir(s),

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 **Monday, the 6th February, 2023 at 2:30 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 nine-months ended, 31st December, 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.

Thanking you,

Yours faithfully,

For Soma Textiles & Industries Limited

Reena
Prasad

Digitally signed by
Reena Prasad
Date: 2023.01.25
13:16:08 +05'30'

(Reena Prasad)

Company Secretary & Compliance officer

M. No.: A 53284

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 Mantion, 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



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