



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

4th May, 2021

To, BSE Limited The Department of Corporate Service PhirozeJeejeebhoy Towers Dalal Street Mumbai- 400001 Script Code: 521034	To, National Stock Exchange of India Limited The Department of Corporate Service Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Script Code: SOMATEX
--	--

Sub: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 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 Tuesday, the 11th May, 2021 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at 2-00 P.M.

To consider and approve:-

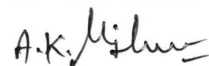
- (i) Passing of enabling Special Resolution to seek members approval/consent, to make investment by way of acquisition/purchase of non-agricultural lands, factory, shops, godowns, residential apartments/buildings, guest house, offices, establishments or any other immovable property located in or around Gujarat, for the purpose of Commercial/Other Corporate Objectives, in the name of Company, by way of Postal Ballot.
- (ii) Notice of Postal Ballot for Seeking Shareholders approval to make investment by way of acquisition/purchase of non-agricultural lands, factory, shops, godowns, residential apartments/buildings, guest house, offices, establishments or any other immovable property located in or around Gujarat, for the purpose of Commercial/Other Corporate Objectives, in the name of Company, as stated under item no. (i), including calendar of events for Postal Ballot (Tentative).
- (iii) Appointment of Senior Personnel for handling the entire Postal ballot Process.
- (iv) Appointment of Scrutinizer for conducting the Postal Ballot Process.
- (v) Authorisation for Declaration of Postal Ballot Results.
- (vi) Other usual routine Agenda including any other matters brought before the Board, with the kind permission of the Chair.

Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company have already been closed for all Connected/Designated Persons from 1st April, 2021 till 48 hours after the declaration of Financial results for the quarter and year ended 31.03.2021.

Thanking 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



A SOMANY ENTERPRISE