



# SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

CIN : L51909WB1940PLC010070

REGD. OFFICE : 2, RED CROSS PLACE, KOLKATA - 700 001, INDIA

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Website : www.somatextiles.com

STIL: KOL: SECY: 19-20:

4<sup>th</sup> September, 2019

The Secretary, National Stock Exchange of India Ltd, Exchange Plaza, 6th 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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Sub: Board Meeting for consideration and approval of Consolidated Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019, duly limited reviewed by the Auditors of the Company.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Friday, the 6<sup>th</sup> September, 2019 on a Shorter Notice with the consent of all the Directors at its Factory Office at Rakhial Road, Ahmedabad at 12:00 Noon, inter-alia to consider and approve the following:-

- (i) Consolidated Unaudited Financial Results of the Company, incorporating the results of its Associate Company, for the quarter ended, 30<sup>th</sup> June, 2019, 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.

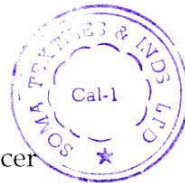
Thank you,

Yours faithfully,

For Soma Textiles & Industries Ltd.,

  
(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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