



# 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:

23<sup>rd</sup> May, 2019

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, 2019, along with the Statement of Assets & Liabilities as at 31<sup>st</sup> March, 2019.

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 Thursday, the 30<sup>th</sup> May, 2019 at its Factory Office at Rakhial Road, Ahmedabad at 12:30 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, 2019, 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 2019, along with the Statement of Assets & Liabilities as at 31<sup>st</sup> March, 2019;
- (iii) convening the Eighty-first (81<sup>st</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 Limited



(A. K. Mishra)

Company Secretary & Compliance Officer



Head Office & Works : Rakhial Road, Ahmedabad - 380 023, India

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