



# 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](http://www.somatextiles.com) e-mail: [soma\\_ahm@somatextiles.com](mailto:soma_ahm@somatextiles.com)

25<sup>th</sup> May, 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 <sup>st</sup> Floor, New Trading Ring, Rotunda, Dalal Street, MUMBAI - 400 001
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Dear Sirs,

Kindly take a note that the Board of Directors of the Company, at its meeting held today, the 25<sup>th</sup> May, 2023, through video conferencing ("VC")/ other audio visual means ("OAVM"), do not recommend any dividend on Equity Shares for the year ended 31<sup>st</sup> March, 2023.

The Eighty-Fifth (85<sup>th</sup>) Annual General Meeting of the Company will be held on Tuesday, the 19<sup>th</sup> September, 2023 at 3 P.M through video conferencing ("VC")/other audio visual means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 9<sup>th</sup> September, 2023 to Tuesday, 19<sup>th</sup> September, 2023 (both days inclusive) for updating the Register of Members for the purpose of Annual General Meeting.

You are therefore requested to take the same on your record.

Thanking you,

Yours faithfully,  
For Soma Textiles & Industries Limited,

Reena Prasad Digitally signed by Reena Prasad  
Date: 2023.05.25 12:15:18 +05'30'

(Reena Prasad)

Company Secretary & Compliance Officer  
M.No.-A53284

Cc: National Securities Depository Ltd, Trade World, 4 <sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai	For your kind information and necessary action.
Cc: Central Depository Services (India) Ltd., P.J. Towers, 28 <sup>th</sup> Floor, Dalal St., Mumbai - 400 023	
Cc: Link Intime India Private Limited	

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](mailto: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](mailto:soma_mum@somatextiles.com)

CIN : L51909WB1940PLC010070 Subject to Ahmedabad Jurisdiction



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