



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

STIL/SECY/KOL/2020-21

June 23, 2020

The Secretary, National Stock Exchange of India Ltd, Exchange Plaza, 5 th Floor, Plot No. C/1, C-Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051	The Corporate Relationship Dept., BSE Limited, Piroze Jeejeebhoy Towers, 1st Floor, New Trading Ring Rotunda, Dalal Street, Mumbai - 400 001
---	---

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 31st March, 2020, along with the Statement of Assets & Liabilities as at 31st March, 2020.

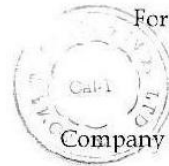
Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015 (Listing Regulation, 2015), NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 30th June, 2020 at its Factory Office at Rakhial Road, Ahmedabad - 380023 at 12:30 P.M., inter-alia to consider and approve the following:-

- (i) the Stand-alone and Consolidated Balance Sheet as at 31st March, 2020, 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 31st March 2020, along with the Statement of Assets & Liabilities as at 31st March, 2020;
- (iii) convening the Eighty-second (82nd) 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.

Thanking you,

Yours faithfully,

For Soma Textiles & Industries Ltd.



A. K. Mishra
(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, Mumba - 400 020
Tel : (022) 2283 8519-20, 2282 6076-77, Fax : (022) 2285 1173



A SOMANY ENTERPRISE