



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: KOL: SECY: 19-20:

30th January, 2020

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

Sub: Board Meeting for consideration and approval of Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine-month ended 31st December, 2019, duly limited reviewed by the Auditors of the Company.

Dear Sirs,

Pursuant to Regulation 29(1)(a) 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 Friday, the 7th February, 2020 at its Factory Office at Rakhial Road, Ahmedabad at 12:00 Noon.

To consider and approve:-

- (i) Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter and nine-month ended, 31st December, 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



A SOMANY ENTERPRISE