



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 e-mail: soma_ahm@somatextiles.com

STIL/ACCTS/AHD/2019-20

30th May, 2019

National Stock Exchange of India Ltd, "Exchange Plaza", 5th Floor, Plot No.C/1, G-Block, Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051 Fax : 022 26598237/8238/8347/8348	The Corporate Relationship Dept., BSE Ltd., Piroze Jeejeeboy Towers, 1 st Floor, New Trading Ring, Rotunda, Dalal Street, MUMBAI - 400 001 Fax: 022 22723121/2037/2041/2061/2039/ 3719/1278/1557/3354/3577
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Sub: Submission of Stand-alone and Consolidated Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019, along with the Statement of Assets and Liabilities as at March 31, 2019.

Dear Sirs,

We are sending herewith the Audited Financial Results (both consolidated and standalone) of the Company for the quarter and year ended March 31, 2019, together with Statement of Assets and Liabilities of the Company as at the end of the year ended 31st March, 2019, duly reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held today i.e. on Thursday the May 30, 2019, for your record, in compliance with the requirement of Regulation 33 of the SEBI (LODR) Regulations, 2015. The Board Meeting commenced at 12-30 P.M. and concluded at 03:05 P.M.

Besides above also please find duly enclosed a copy each of the following:

- Auditors' Reports on Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2019.
- Statement in the form of declaration that the Report of Auditors is with unmodified opinion with respect to Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2019.


Further pursuant to Regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015, we will be publishing the extract of the audited standalone and consolidated financial results in the newspapers. The full format of the Quarterly and Yearly Financial Results will be made available on the Company's website at www.somatextiles.com. We will be uploading the Financial Results on the Stock Exchanges websites: BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindian.com).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Soma Textiles & Industries Limited,


(A. K. Somany)
Managing Director

Encl: As Above

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

Corporate Office : 6, Vaswani Mantion, 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

CIN : L51909WB1940PLC010070

Subject to Ahmedabad Jurisdiction



A SOMANY ENTERPRISE

SOMA TEXTILES & INDUSTRIES LTD.

Regd. Office 2, Red Cross Place, Kolkata-700 001

CIN LG1909WB1040PLC010070

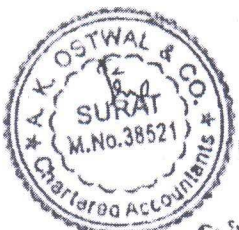
STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

(₹ in lakhs)

	Quarter Ended			Year Ended		Consolidated	
	31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018	31.03.2019	31.03.2018
	refer note 8	Unaudited	refer note 9	Audited	Audited	Audited	Audited
I Income from operation	699	893	1,594	3,846	8,271	3,846	8,271
II Other Income	53	25	38	284	609	284	609
III Total Income (I+II)	751	918	1,630	4,130	8,880	4,130	8,880
IV Expenses:							
a) Cost of Materials consumed	63	184	269	744	2,297	744	2,297
b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	1	112	265	332	(155)	332	(155)
c) Employees benefits expense	113	224	437	975	1,443	975	1,443
d) Finance Costs	340	336	337	1,344	1,346	1,344	1,346
e) Depreciation and amortisation expenses	68	70	81	295	329	295	329
f) Other Expenses	539	709	905	2,586	4,228	2,586	4,228
Total Expenses	1,124	1,635	2,294	6,276	9,488	6,276	9,488
V Profit / (Loss) before exceptional items and tax (III-IV)	(373)	(717)	(664)	(2,146)	(608)	(2,146)	(608)
VI Exceptional Items	(86)	(372)	172	521	265	521	265
VII Profit / (Loss) before tax (V+VI)	(459)	(1,089)	(492)	(1,625)	(343)	(1,625)	(343)
VIII Tax expense							
(a) Deferred tax	(92)	-	(479)	(92)	(479)	(92)	(479)
IX Net Profit / (Loss) for the period (VII+VIII)	(551)	(1,089)	(971)	(1,717)	(822)	(1,717)	(822)
X Share of Profit / (Loss) of associates	-	-	-	-	-	(3)	(3)
XI Net Profit / (Loss) for the period (IX+/- X)	(551)	(1,089)	(971)	(1,717)	(822)	(1,720)	(825)
XII Other Comprehensive Income:							
(a) Items that will not be reclassified to profit or loss	(9)	-	4	(9)	4	(9)	4
XIII Total Comprehensive Income (XI+XII)	(660)	(1,089)	(967)	(1,726)	(818)	(1,729)	(821)
XIV Paid up equity share capital	3,303	3,303	3,303	3,303	3,303	3,303	3,303
XV Face value of the share	10	10	10	10	10	10	10
XVI Earning Per Equity Share (of Rs. 10/- each) (not annualised):							
(a) Basic	(1.70)	(3.30)	(2.93)	(5.23)	(2.48)	(5.23)	(2.49)
(b) Diluted	(1.70)	(3.30)	(2.93)	(5.23)	(2.48)	(5.23)	(2.49)

Notes

- The above financial results for the quarter and year ended March 31, 2019 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 30, 2019.
- This statement has been prepared in accordance with Indian Accounting Standard (IND AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Amendment Rules, 2016.
- Effective 1st April, 2018, the Company has adopted Ind AS 115. The comparative information is not restated in the financial results. The adoption of this standard does not have any material impact to the financial results of the Company.
- Earning Per Share (EPS) has been calculated as per Indian Accounting Standard (IND AS-33) issued by the Institute of Chartered Accountants of India.
- The Company has identified 'Textile' Business as its only primary reportable segment in accordance with the requirement of Ind AS 108, 'Operating Segments'. Accordingly, no separate segment information has been provided.
- The Company has negative net worth as at 31st March, 2019. However, various initiatives undertaken by the Company in relation to saving cost, optimize revenue management opportunities and enhance ancillary revenues are expected to result in improved operating performance. Further, our continued thrust to improve operational efficiency and the company is in the process of identifying surplus assets and will monetise the same in due course to result in sustainable cash flows addressing any uncertainties. Accordingly, the statement of financial results continues to be prepared on a going concern basis, which contemplates realization of assets and settlement of liabilities in the normal course of business.
- The Company has closed Dyeing & Sizing, Weaving and partly Finishing section of the Denim unit w.e.f. closing hours of 31/10/2018 due to continuous EBITDA loss and high operative cost and other adverse factors. Due intimation has already been given to the stock exchanges as required.
- Exceptional items for the quarter ended 31st March, 2019 represent foreign exchange fluctuation on advance to Soma Textiles FZC (Overseas associate company) in earlier years.
- The figures for the quarter ended March 31, 2019 and March 31, 2018 represent the balance between audited figures in respect of the full financial year and those published till the third quarter of the respective financial years.
- Previous period's figures have been regrouped/reclassified, wherever necessary, to correspond with the current period's classification disclosure.



For, Soma Textiles & Industries Ltd.

(A. K. Somany)
(DIN: 00024803)
(Managing Director)

Place Ahmedabad
Date 30th May, 2019

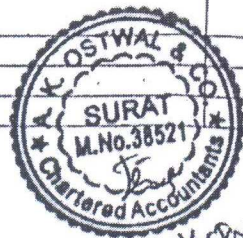
(A. K. Somany)

SOMA TEXTILES & INDUSTRIES LTD.
 Regd. Office: 2, Red Cross Place, Kolkata-700 001
 CIN: L51909WB1940PLC010070

AUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT 31st MARCH, 2019

(₹ in lakhs)

Particulars	Standalone		Consolidated	
	As at 31st March, 2019	As at 31st March, 2018	As at 31st March, 2019	As at 31st March, 2018
	Audited	Audited	Audited	Audited
A ASSETS				
1 Non-current assets				
(a) Property, plant and equipments	2,468	2,774	2,468	2,774
(b) Intangible assets	7	14	7	14
(c) Intangible assets under development	1		1	
(d) Financial assets				
(i) Investments	140	34	143	40
(ii) Loan	8,548	7,756	8,548	7,756
(iii) Other financial assets	203	233	203	233
(e) Deferred tax assets (net)	1,258	1,350	1,258	1,350
(f) Income tax assets (net)	273	207	273	207
Total non-current assets	12,898	12,368	12,901	12,374
2 Current assets				
(a) Inventories	315	945	315	945
(b) Financial assets				
(i) Investment	113	208	113	208
(ii) Trade receivables	21	241	21	241
(iii) Cash and cash equivalents	468	1,855	468	1,855
(iv) Bank balance other than (iii) above	1,322	400	1,322	400
(v) Other financial assets	37	23	37	23
(c) Other current assets	304	399	304	399
Total current assets	2,580	4,071	2,580	4,071
Total Assets	15,478	16,439	15,481	16,445
B EQUITY AND LIABILITIES				
Equity				
(a) Equity share capital	3,323	3,323	3,323	3,323
(b) Other equity	(7,485)	(5,758)	(7,481)	(5,752)
Total equity	(4,162)	(2,435)	(4,158)	(2,429)
Liabilities				
1 Non-current liabilities				
(a) Financial Liabilities				
(i) Borrowings	11,120	11,398	11,120	11,398
(b) Long-term provisions	121	271	121	271
Total non-current liabilities	11,241	11,669	11,241	11,669
2 Current liabilities				
(a) Financial Liabilities				
(i) Trade payables				
- total outstanding dues of micro enterprise and small enterprise				
- total outstanding dues of creditors other than micro enterprise and small enterprise	480	873	480	873
(b) Other current liabilities	7,876	6,225	7,876	6,225
(c) Short-term provisions	43	107	42	107
Total current liabilities	8,399	7,205	8,398	7,205
Total liabilities	19,640	18,874	19,639	18,874
Total equity and liabilities	15,478	16,439	15,481	16,445



For, Soma Textiles & Industries Ltd.

A. K. Somany
 Managing Director

Place: Ahmedabad
 Date: 30th May, 2019



A. K. OSTWAL & CO.
CHARTERED ACCOUNTANTS

☎ (O) : 2465477
(M) : 93747 15558
E-mail : akostwal@yahoo.co.in

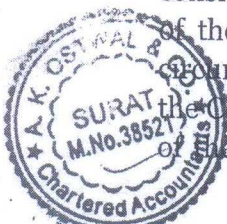
Office : C-408, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

Independent Auditor's Report on Standalone Financial Results of the Company Pursuant to the Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

To the Board of Directors of Soma Textiles & Industries Limited

1. We have audited the Standalone Financial Results of **Soma Textiles & Industries Limited** ("the Company"), for the year ended March 31st, 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related Ind AS financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder ('Ind AS') and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such financial statements.
3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates



made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

4. Emphasis of Matter

We draw your attention to;

- a) Note No. 6 of Statement regarding preparation of the standalone financial results on going concern basis for the reason stated therein. The appropriateness of the assumption of the going concern is dependent upon realization of the various initiatives under taken by the Company/ or the Company's ability to raise requisite finance / generate cash flows in future to meet its obligations.
- b) Note No. 7 of audited financial results for the quarter and year ended March 31st, 2019 stating that company had close down its Dying & Seizing, weaving and partly finishing section of the denim unit w.e.f. closing hours of 31.10.2018 due to continuous EBIDTA loss, high operative costs and other adverse factors.
- c) The company had advanced a loan to the tune of Rs.8,547.61/- Lakhs (Previous year Rs.7,756.15/- Lakhs) to Soma Textiles FZC (UAE) out of GDR proceeds, classified as Non- Current Loan. The Company has quasi-equity in addition to the capital contribution to Soma Textiles FZC. When the said loan was given, the said company was a wholly owned subsidiary, however with effect from 31st March, 2010, the company's holding in this company has diluted from 100% to 40%. In the financial statement of Soma Textiles FZC ended as at 31st March, 2019 the accumulated loss reflects at AED 6,24,934 as against the total capital of AED 9,00,000 (including statutory reserves)

Our conclusion is not modified in respect of these matters.

5. In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and
- (ii) subject to the comments mentioned in point no. 4, gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the year ended March 31st, 2019.



6. The Statement includes the results for the Quarter ended March 31, 2019 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For, A.K. OSTWAL & CO
CHARTERED ACCOUNTANTS

F.R.N. No.: 107200W



A handwritten signature in black ink, appearing to read "Ashok", with a diagonal line extending downwards and to the right.

ASHOK KUMAR JAIN

PARTNER

M.No.: 038521

Date: 30th May, 2019

Place: Ahmedabad



A. K. OSTWAL & CO.

CHARTERED ACCOUNTANTS

(O) : 2465477
(M) : 93747 15558
E-mail : akostwal@yahoo.co.in

Office : C-408, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

Independent Auditor's Report on Consolidated Financial Results of the Company pursuant to Regulation 33 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Soma Textiles & Industries Limited

1. We have audited the accompanying Statement of Consolidated Financial Results of **SOMA TEXTILES & INDUSTRIES LIMITED** ("the 'Parent'") and its associate which includes share of loss in its associate for the year ended 31st March, 2019 (the "Statement") being submitted by the Parent pursuant to the requirements of Regulation 33 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016.
2. This statement, which is responsibility of the Parent's Management and approved by the Board of Directors, has been compiled from the related consolidated financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder ("Ind AS") and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such consolidated financial results.
3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Parent's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Parent's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.



We believe that the audit evidence obtained by us and other auditors in terms of their reports, is sufficient and appropriate to provide a basis for our audit opinion.

4. Emphasis of Matter:

We draw your attention to;

- a) Capital Adequacy has not been maintained during the current year as opined by the independent auditor SKM International Chartered Accountants of Soma Textiles FZC (Associate) situated at Umm Al Quwain Free Trade Zone, Umm Al Quwain, U.A.E. However, the management of Soma Textiles FZC confirms that there is no requirement under the laws, rules and regulations of UAQFTZ or memorandum of Association which require the capital adequacy of the share capital in the Company on year to year basis.
- b) Note No. 6 of Statement regarding preparation of the consolidated financial results on going concern basis for the reason stated therein. The appropriateness of the assumption of the going concern is dependent upon realization of the various initiatives under taken by the Company/ or the Company's ability to raise requisite finance / generate cash flows in future to meet its obligations.
- c) Note No. 7 of audited financial results for the quarter and year ended March 31st, 2019 stating that company had close down its Dying & Seizing, weaving and partly finishing section of the denim unit w.e.f. closing hours of 31.10.2018 due to continuous EBIDTA loss, high operative costs and other adverse factors.
- d) The company had advanced a loan to the tune of Rs.8,547.61/- Lakhs (Previous year Rs.7,756.15/- Lakhs) to Soma Textiles FZC (UAE) out of GDR proceeds, classified as Non-Current Loan. The Company has quasi-equity in addition to the capital contribution to Soma Textiles FZC. When the said loan was given, the said company was a wholly owned subsidiary, however with effect from 31st March, 2010, the company's holding in this company has diluted from 100% to 40%. In the financial statement of Soma Textiles FZC ended as at 31st March, 2019 the accumulated loss reflects at AED 6,24,934 against the total capital of AED 9,00,000 (including statutory reserves).

Our conclusion is not modified in respect of these matters.

5. In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of other auditors on separate financial statements and on other financial information of the associate, the Statement:

- a) include the financial statements for the year ended 31st March, 2019, of the following entities:

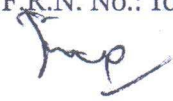
Soma Textiles & Industries Ltd; Soma Textiles FZC;



- b) is presented in accordance with the requirements of Regulation 33 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016; and
- c) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net Loss, Total comprehensive income and other financial information of the Company (includes its associate) for the year ended March 31st, 2019.
6. Associate is located outside India whose financial statements and other financial information has been prepared in accordance with accounting principles generally accepted in that country and which have been audited by another auditor under generally accepted auditing standards applicable in that country. The Parent's management has converted the financial statements of such associate located outside India from accounting principles generally accepted in that country to accounting principles generally accepted in India. We have audited these conversion adjustments made by the Holding Company's management. We have audited these conversion adjustments made by the Company's Management. Our opinion in so far as it relates to the balances affairs of such associate located outside India, is based on the report of other auditor and the conversion adjustments prepared by the management of the Parent and audited by us.

For, A.K. OSTWAL & CO
CHARTERED ACCOUNTANTS
(F.R.N. No.: 107200W)




ASHOK KUMAR JAIN
PARTNER
M.No.: 038521

Date: 30th May, 2019
Place: Surat



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 e-mail: soma_ahm@somatextiles.com

NEAPS/BSE ONLINE

STIL:KOL:SECY:19:-20:

May 30, 2019

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,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
MUMBAI – 400 001


Sub: Declaration on Auditors Report with Unmodified Opinion under Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sirs,

I, Arvind Kumar Somany, Managing Director of Soma Textiles & Industries Limited (CIN: L51909WB1940PLC010070) having registered office at 2, Red Cross Place, Kolkata – 700 001 hereby declare that in accordance with Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, M/s. A. K. Ostwal & Co., Chartered Accountants (ICAI Firm Registration No.107200W), Statutory Auditors of the Company, have issued their Audit Reports with unmodified opinion on Stand-alone Audited Financial Results and the Consolidated Auditors Financial Results, of the Company for the quarter and financial year ended 31st March, 2019.

Kindly take the same on record.

Yours faithfully,
For Soma Textiles & Industries Ltd.,


(A. K. Somany)
Managing Director

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

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

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STIL/ACCTS/AHD/2019-20

30th May, 2019

National Stock Exchange of India Ltd, "Exchange Plaza", 5th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Fax : 022 26598237/8238/8347/8348	The Corporate Relationship Dept., BSE Ltd., Piroze Jeejeeboy Towers, 1 st Floor, New Trading Ring, Rotunda, Dalal Street, MUMBAI - 400 001 Fax: 022 22723121/2037/2041/2061/2039/ 3719/1278/1557/3354/3577
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Dear Sirs,

Kindly take a note that the Board of Directors of the Company, at its meeting held today, the 30th May, 2019, at its Factory at Rakhial Road, Ahmedabad - 380 023, do not recommend any dividend on Equity Shares for the year ended 31st March, 2019.

The Eighty-first (81st) Annual General Meeting of the Company will be held on MONDAY, the 2nd SEPTEMBER, 2019 at 3-00 P.M., at Somany Conference Hall of MCC Chamber of Commerce & Industry, 15-B, Hemanta Basu Sarani, Kolkata - 700 001.

The Register of Members and Share Transfer Books of the Company shall remain closed from FRIDAY, the 23rd AUGUST, 2019 to MONDAY, the 2nd SEPTEMBER, 2019 (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,


(A. K. Somany)
Managing Director

Cc:	National Securities Depository Ltd, Trade World, 4 th 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 th 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

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Corporate Office : 6, Vaswani Mantion, Dinshaw Wachha Road, Backbay Reclamation, Mumbai-400 020, India.

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