



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:19-20:

7th November, 2019

Department of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Ref: Your letter No. LIST/COMP/521034/Reg.29(2) - Sep19/204/2019-20 dated October 14, 2019

Sub: Submission of comments made by the board of directors at the Board Meeting held on 06.11.2019


Dear Sirs,

This has reference to your above cited letter no. LIST/COMP/521034/Reg.29(2)-Sep19/204/2019-20 dated October 14, 2019, enclosed herewith resolution passed by the Board of Directors of the Company at their meeting held on 6th November, 2019, regarding delay in furnishing prior intimation of meeting of Board of Directors as per the provisions of Regulation 29(2)/29(3), for your information and record.

It may please be noted and taken on record.

Thanking you,

Yours faithfully,
For Soma Textiles & Industries Limited,


(A. K. Mishra)
Company Secretary





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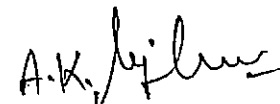
EXTRACT FROM THE MINUTES OF THE 20TH MEETING OF THE BOARD OF DIRECTORS OF SOMA TEXTILES & INDUSTRIES LIMITED HELD AT ITS FACTORY OFFICE AT RAKHIAL ROAD, AHMEDABAD – 380 023 ON WEDNESDAY, THE 6TH NOVEMBER, 2019 AT 12-00 NOON.

TAKING NOTE OF LETTER NO. LIST/COMP/521034/REG. 29(2)-SEP19/204/2019-20 DATED OCTOBER 14, 2019, ISSUED BY THE BSE LTD., REGARDING DELAY IN FURNISHING PRIOR INTIMATION OF MEETING OF THE BOARD OF DIRECTORS HELD ON 6TH SEPTEMBER, 2019, AS PER THE PROVISIONS OF REGULATION 29(2)/ (29(3))

The Chairman placed before the Board a copy of letter bearing ref. no. LIST/COMP/521034/REG.29(2)-SEP19/204/2019-20 dated 14th October, 2019, issued by BSE Limited, regarding delay in furnishing prior intimation of meeting of board of directors held on 6th September, 2019, as per the provisions of regulation 29(2)/ (3) of the SEBI (LODR) Regulations, 2015, for their information and comment. The matter was discussed in detailed and it was:-

“RESOLVED THAT the Board of Directors of the Company had considered the matter of delay in furnishing prior intimation of meeting of board of directors held on 6th September, 2019, as per the provisions of regulation 29(2)/(3) of the SEBI (LODR) Regulations, 2015, as identified and indicated by the BSE Limited vide their letter no. LIST/COMP/521034/REG.29(2)-SEP19/204/2019-20 dated 14th October, 2019 and Mr. Abhishek Kumar Mishra, Company Secretary of the Company be and is hereby authorised to take care of the issue and to make sure that all the compliances under the SEBI (LODR) Regulations, 2015, will be done properly in the future.”

Certified to be true copy,
For Soma Textiles & Industries Ltd.



(A. K. Mishra)
Company Secretary

