



# SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

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17<sup>th</sup> June, 2022

National Stock Exchange of India Ltd, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400051	The Corporate Relationship Dept. BSE Ltd. Floor 25, P.J. Towers Dalal Street Mumbai - 400 001
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Subject: Rectification in the letter dated 13th May, 2022 under head "Intimation of Annual General Meeting".

Dear Sir/ Madam,

With reference to our earlier letter dated 13.05.2022 regarding "**Intimation Of Annual General Meeting To Be Held On 31st August, 2022**", we would like to inform you that in the aforesaid letter we had mentioned that The Eighty-fourth (84th) Annual General Meeting of the Company will be held on WEDNESDAY, the 31ST AUGUST, 2022 at 3-30 P.M. at Somany Conference Hall of MCC Chamber of Commerce & Industry, 15-B, Hemanta Basu Sarani, Kolkata - 700 001. i.e., The AGM was supposed to be conducted physically on the aforementioned venue.

However, later it came to our notice that MCA vide its General Circular No.02/2022 dated May 5, 2022, Ministry of Corporate Affairs has issued a clarification of holding of AGM through Video Conference(VC) or other Audio Visual Means(OAVM) and allowed the companies to conduct their AGMs on or before 31st December, 2022 in accordance with the requirements laid down in para 3 and para 4 of the General Circular No. 20/2020 dated 05.05.2020.

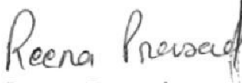
Accordingly, This is to inform you that the 84th Annual General Meeting of the Company be convened on Wednesday the 31st August, 2022 at 3:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

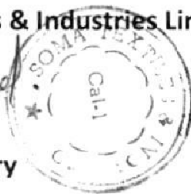
We request you to take the above revised letter on record. Inconvenience caused is regretted.

We confirm that there are no other changes, except the above mentioned change in mode of the Meeting.

Thanking you.

For Soma Textiles & Industries Limited

  
Reena Prasad  
Company Secretary



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