



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/2019-20/

25th October, 2019

The Corporate Relationship Dept.
Bombay Stock Exchange Ltd.,
Piroze Jeejeebhoy Towers, 1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001

The Secretary,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Sub: Disclosure under Regulation 30 of the SEBI Listing Obligations and Disclosures Requirement) Regulations, 2015, as submission of paper cutting of the Notice of Board Meeting published in the newspapers on 25th October, 2019.

Pursuant to regulation 30 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find paper cutting of the Notice of the Board Meeting to be held on 6th November, 2019, published in the Financial Express (English Edition) and Ekdin (Bengali Edition), Newspapers on today i.e. 25th October, 2019.

Kindly take the same on record.

Yours faithfully,
For Soma Textiles & Industries Limited


(A. K. Mishra)
Company Secretary

Encl: as stated



Place : Kolkata Date: 24.10.2019

COMPANY SECRETARY

SOMA TEXTILES & INDUSTRIES LIMITED

Regd. Office: 2, Red Cross Place,
Kolkata - 700 001
Ph. No.: 033-22487406/07,
E-mail: investors@somatextiles.com
Website: www.somatextiles.com
CIN: L51909WB1940PLC010070

NOTICE

Pursuant to Regulations 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 6th November, 2019 at its Factory Office at Rakhal Road, Ahmedabad at 12-00 Noon, to inter alia - (a) consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2019, along with Statement of Assets and Liabilities as on that date.

Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct framed by the Company shall remain be closed for all designated persons of the Company and their relatives from the end of the every quarter till 48 hours after the announcement of financial results for the quarter and half year ended 30th September, 2019. Accordingly, the period of closure of trading window for dealing in shares of the Company had already been in operation with effect from 1st October, 2019.

The intimation is also available on the Company's website at www.somatextiles.com and on the website of the Stock Exchanges where the Company's shares are presently listed viz. www.bseindia.com and www.nseindia.com For Sama Textiles & Industries Ltd.

Place : Kolkata (A. K. Mishra)
Date: 24.10.2019 Company Secretary

**STERILITE TECHNOLOGIES LIMITED
CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER**

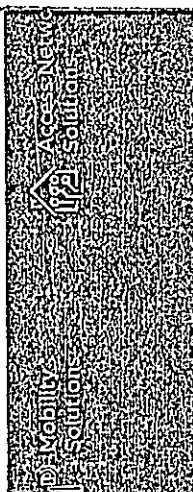
S.No.	Particulars
1.	Revenue from operations
2.	Net Profit before tax
3.	Net Profit for the period after tax, non controlling interest and share in profit/(loss) of Joint venture and Associate Company
4.	Total Comprehensive Income (after tax and non controlling interest)
5.	Paid up Equity Share Capital (Face Value - Rs. 2 per share)
6.	Earnings per share Basic: Diluted:

STANDALONE FINANCIAL RESULTS FOR THE QUARTER

S.No.	Particulars
1.	Revenue from operations
2.	Net Profit before tax
3.	Net Profit after tax
4.	Total Comprehensive Income (after tax)
5.	Paid up Equity Share Capital (Face Value - Rs. 2 per share)
6.	Debt Equity Ratio
7.	Earnings per share Basic: Diluted:
8.	Debt Service Coverage Ratio
9.	Interest Service Coverage Ratio

The above results have been reviewed by the Audit Committee. The Board of Directors has approved the above results for release to the public.
Note: The above is an extract of the detailed format of Quarterly Financial Results of the Quarterly Financial Results are available on the Stock Exchange website.
For the items referred to in sub-clauses (a), (b), (c), (d) and (e) of the Regulations of the Companies Act, 2013, the Company has not provided any information.

Registered office: Sterilite Technologies Limited, E-1, MIDC Industrial Area, Wadi, Pune
Place : Pune
Date : October 24, 2019
For Sterilite Technologies Limited
Dr. Anand Agarwal, CEO & Whole-time Director



Financial Express, English Edition

