



SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

CIN : L51909WB1940PLC010070

REGD. OFFICE : 2, RED CROSS PLACE, KOLKATA - 700 001, INDIA

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E-mail : rssharma@somatextiles.com / investors@somatextiles.com

Website : www.somatextiles.com

STIL: KOL: SECY: 20-21:

4th November, 2020

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

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

Sub: Board Meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for consideration and approval of Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020, duly limited reviewed by the Auditors of the Company, along with Statement of Assets and Liabilities and Cash Flow Statement for the half year ended 30th September, 2020.

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 Wednesday, the 11th November, 2020 at its Factory Office at Rakhial Road, Ahmedabad at 2:30 P.M.

To consider and approve:-

- (i) Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter and half year ended, 30th September, 2020, accompanied by the Report on "Limited Review" conducted by the Auditors of the Company, along with Statement of Assets and Liabilities and Cash Flow Statement for the half year ended 30th September, 2020; 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

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