



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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Website : www.somatextiles.com

30th March, 2021

To,	To,
BSE Limited	National Stock Exchange of India Limited
The Department of Corporate Service	The Department of Corporate Service
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block G,
Dalal Street	Bandra Kurla Complex,
Mumbai- 400001	Mumbai- 400 051
Script Code: 521034	NSE Symbol: SOMATEX

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 - Outcome of Board Meeting

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. on Tuesday, 30th March, 2021 considered and approved the proposal for Voluntary Delisting of Equity Shares of the Company from BSE Limited in terms of Regulation 6 (a) and Regulation 7 of SEBI (Delisting of Equity Shares) Regulations, 2009 including amendments thereof. However, the Equity Shares of the Company will continue to be listed on National Stock Exchange of India Limited.

The meeting of the Board of Directors commenced at 2.00 P.M. and concluded at 2:07 P.M.

You are requested to kindly take a note of the same.

Thanking you,
Yours faithfully,

For Soma Textiles & Industries Limited


(A. K. Mishra)
Company Secretary

