



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

STIL: KOL: SECY: 18-19:

6th February, 2019

<p>The Secretary, National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) <u>Mumbai - 400 051</u></p>	<p>The Corporate Relationship Dept. BSE Ltd., Piroze Jeejeebhoy Towers, 1st Floor, New Trading Ring, Rotunda, Dalal Street, <u>Mumbai - 400 001</u></p>
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Sub: Board Meeting for consideration and approval of Unaudited Financial Results of the Company for the quarter and nine-month ended 31st December, 2018, duly limited reviewed by the Auditors of the Company.

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 13th February, 2019 at its Factory Office at Rakhial Road, Ahmedabad at 12:00 Noon.

To consider and approve:-

- (i) Unaudited Financial Results of the Company for the quarter and nine-month ended, 31st December, 2019, accompanied by the Report on "Limited Review" conducted by the Auditors of the Company;
- (ii) To re-consider a fresh approval to the re-appointment of and remuneration payable to Managing Director and the Whole-time Director, upon abatement of their earlier applications filed by the Company to the Central Govt., in terms of the MCA Notification No. S.O. 4823 (E) dated 12th September, 2018 and as per the sections 196, 197, 198, 200 and 201 of the Companies Act, 2013, as amended by sections 66 to 70 of the Companies (Amendment) Act, 2017 effective from 12th September, 2018; and;
- (iii) 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

