



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

19th August, 2021

The Secretary, National Stock Exchange of India Ltd, Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400051	The Corporate Relationship Dept., BSE Limited, Piroze Jeejeebhoy Towers, 1st Floor, New Trading Ring Rotunda, Dalal Street, Mumbai - 400001
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Dear Sir(s)/Madam,

Sub: Disclosure under Regulation 30 of the SEBI Listing Obligations and Disclosures Requirement) Regulations, 2015, as submission of paper cutting of the Notice under Sections 91 and 108 of the Companies Act, 2013

Pursuant to regulation 30 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find paper cutting of the Notice of 83rd Annual General Meeting, intimation regarding completion of dispatch of Annual Report for the financial year 2020-21, along with Notice of AGM, E-voting information and Book Closure, as required to be given under section 108 and section 91 of the Companies Act, 2013, read with rules made thereunder, published in the Financial Express (English Edition) and Ekdin (Bengali Edition), Newspapers on today i.e. 19th August, 2021.

This is for your information and record.

Thank you,

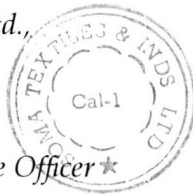
Kindly take the same on record.

Yours faithfully,

For Soma Textiles & Industries Ltd.,

(A. K. Mishra)

Company Secretary & Compliance Officer ★



Encl: as stated

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

Tel : (022) 2283 6519-20, 2282 6076-77, Fax : (022) 2285 1173



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