



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/

18th May, 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: Submission of paper cutting of the announcement of result of the Postal Ballot and Remote E-voting dated 17.05.2019 published in the Newspapers on 18.05.2019

This has further to our declaration of Results of the Postal Ballot and Remote e-voting dated 17.05.2019, which has already been submitted to you. Further we are submitting paper cutting of the announcement of Results of the Postal Ballot/ Remote E-voting published in the Newspapers on 17.05.2019 i.e. in Financial Express, English Edition and Ekdin, Bengali Edition, for your information and record.

Kindly take the same on record.

Yours faithfully,

For Soma Textiles & Industries Limited



A.K. Mishra
(A. K. Mishra)
Company Secretary

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



A SOMANY ENTERPRISE

LOHIA SECURITIES LTD.
(CIN no. L67120WB1995PLC087195)
Regd. Office: 4 Biplobi Traikoya Mahamaj Sarani
(Brahmoura Road), 5th floor, Kolkata 700 001
Phone no. 033-4002 6600/ 6700
Fax no. 033-4002 8800
Email id: info@lohiascurities.com
Website: www.lohiascurities.com

COMPANY NOTICE

Pursuant to Regulation 29 & 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday the 30th May, 2019, to inter alia, consider and approve, (a) the audited financial results for the quarter and financial year ended on March 31, 2019 and (b) recommendation for declaration of dividend, if any.

For Lohia Securities Limited
Sd/-
Place : Kolkata
Dated : May 17, 2019

Sudheer Kumar Jain
Whole-time Director

MODERN CONVERTERS LTD.
CIN: L01132WB1946PLC013314

56E Homanta Basu Sarani Old 4 BBD Bagh East, Room no 14A, Kolkata - 700001
Email: info@modernconverters.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at the registered office of the Company at 56E Homanta Basu Sarani Old 4 BBD Bagh East, Room no 14A, Kolkata - 700001 on **Saturday, 25th May, 2019 at 1.00 P.M.**, to approve the audited financial results for the quarter and year ended on 31st March, 2019. The said notice is also available on Company's website at www.modernconverters.com and on the website of stock exchange www.bseindia.com.

By Order of the Board
Sd/-

YashSaraogi

Place : Kolkata
Dated : 17.05.2019

Managing Director
DIN No: 00402101

SANDEEP (INDIA) LIMITED
CIN No. L51491WB1982PLC035464

19C Sarat Bose Road, Kolkata - 700020
Email: info@sandeepindia.org
Ph No: 033-40035242

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the company will be held at the registered office of the Company on **Tuesday, 28th May 2019 at 2.00 P.M** to approve the audited financial results for the quarter and year ended on 31st March, 2019. The said information is also available on Company's website at <https://sandeepindia.org> and also on website of Stock Exchange.

By Order of the Board
Sd/-

RASHMI DALMA

Place Kolkata
Dated : 17.05.2019

Managing Director
DIN: 01347367

INDIAN BASE METALS COMPANY LIMITED

Regd. Office: 240B, Acharya Jagdish Chandra Bose Road, 2nd Floor, Kolkata - 700020

Phone: (033) 4604-6762

Email: bansalramesh@hotmail.com
Website: www.indianbasemetals.com

CIN: L27209WB1971PLC028015

NOTICE

Notice is hereby given that pursuant to Regulation 29 & 47 of SEBI Listing Obligations & Disclosure Requirements, Regulations 2015, a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 240B, Acharya Jagdish Chandra Bose Road, 2nd Floor, Kolkata-700020 on **27th May, 2019 at 11.00 a.m.** to consider and approve the Audited Financial Results for the quarter ended on 31st March, 2019. The said notice may be accessed on company's website at www.indianbasemetals.com

www.indianbasemetals.com

SOMA TEXTILES & INDUSTRIES LIMITED

CIN: L51909WB1940PLC010070

Registered Office: 2, Red Cross Place, Kolkata - 700 001; Phone: 033 - 22467406/7
Share Dept: Rakhilal Road, Ahmedabad-380 023; Phone: 079 - 2274 3285
E-mail: investors@somatextiles.com, Website: www.somatextiles.com

ANNOUNCEMENT OF RESULT OF POSTAL BALLOT AND REMOTE E-VOTING

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended till date and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the Members of the Company was sought by means of Postal Ballot Forms/ Remote e-voting to cast their votes on the Special Resolutions proposed in the Postal Ballot Notice dated 13th February, 2019. The Board of Directors had appointed Mr. Pravin Kumar Drolia, Practicing Company Secretary, (FCS: 2566, CP: 1362) Proprietor of M/s. Drolia & Co., Company Secretaries, Kolkata as the Scrutinizer for scrutinizing the voting process for the Postal Ballot including Remote e-voting in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all Postal Ballot Forms and electronic votes received upto 16th May, 2019, till 5.00 p.m., being the last date and time of receipt of Postal Ballot Forms/ remote e-voting and submitted his Report on 17th May, 2019. Based on the Consolidated Scrutinizers Report, the following Results were announced by Mr. A. K. Mishra, Company Secretary of the Company, on 17th May, 2019 at 2, Red Cross Place, Kolkata- 700 001 at 4.00 p.m.:

Particulars of Resolutions

	Consolidated (Postal Ballot Forms and Remote e-voting)						Carried/Carried unanimously
	Votes polled	Votes in favour	Votes against	Votes abstain	% of votes in favour	% of votes against	
1. As a Special Resolution Fresh approval to the re-appointment of and remuneration payable to Shri Arvind Kumar Somany, as Managing Director of the Company, upon abatement of his earlier applications filed by Company to the Central Government, in terms of the MCA Notification No. S.O. 4823 (E) dated 12th September, 2018 and the amended 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.	21123771	21123571	200	-	100.00	0.00	Carried
2. As a Special Resolution Fresh approval to the re-appointment of and remuneration payable to Shri Shrikant Bhairaveshwar Bhat, as Whole Time Director of the Company, upon abatement of his earlier applications filed by Company to the Central Government, in terms of the MCA Notification No. S.O. 4823 (E) dated 12th September, 2018 and the amended 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.	21123771	21123571	200	-	100.00	0.00	Carried

The Special Resolutions as set out in the Postal Ballot Notice dated 13th February, 2019, have been duly approved by the Members with requisite majority as declared aforesaid. The Postal Ballot Results along with the Consolidated Scrutinizers Report, have been hosted on the website of the Company (www.somatextiles.com) as well as on the website of CDSL (www.cdslindia.com) and also on the website of National Stock Exchange of India Limited (NSE) (www.nseindia.com) and BSE Limited (BSE) (www.bseindia.com).

Place: Kolkata
Date: 17.05.2019

By the Order of the Board of Directors
For **Soma Textiles & Industries Limited**
Sd/-
(A. K. Mishra)
Company Secretary & Compliance Officer

PUBLIC NOTICE/TENDER NOTICE

Sr. No.	NAME OF DEPARTMENT/ BOARD/CORP. AUTH.	NAME OF WORK/ NOTICE/TENDER	OPENING DATE/ CLOSING DATE (TIME)	AMOUNT (APPROX.) In Lacs	WEBSITE OF THE DEPARTMENT	MODAL OFFICER/ CONTACT DETAILS/ E-MAIL	TENDER REF. NO./ TENDER NO.
1	UHVVN	Construction of 2 No. 33-11 kV distribution GIS Schem. at Anag. Mandi, Panipat - 5 within State Partial with 33 kV Lines & 11 kV Link Lines and Civil Works on turnkey basis under PDS Scheme.	16.05.2019 (17.00 hrs.) 17.05.2019 (12.00 hrs.)	10.00	www.bidsbids.in	CE/PCD/ UHVVN Panipat Ph. No. 0172-2570431 3019105, 3019143, 3019146 E-mail: cpd@bidsbids.in said@bidsbids.in anand@bidsbids.in	NT/SD/P&D/019 (H-567)

7532679Y

Chief Engineer/ P&D, UHVVN, Panipat.

**OFFICE OF THE EXECUTIVE ENGINEER (C)-S&P
DELHI JAL BOARD : GOVT. OF N.C.T. OF DELHI
JAL SADAN : LAJPAT NAGAR : NEW DELHI-110024
N.I.T. NO. 01/S&P/(2019-20)**

Press Tender

S. No.	Name of work	Reserve price	Date of release of tender in e-procurement solution	Last date and time for download & RTGS through e-procurement solution
1.	Rejuvenation of 06 nos. water bodies using Phylond treatment technology of capacity 150 KLD at various locations in Deihi (Phase-II)	47807514-	2019 DJB_172382_1 16.5.2019	6.6.2019 upto 2:00 PM

Further details in this regard can be seen at e-procurement.delhi.gov.in

