



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

August 20, 2018

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 Ltd. Floor 25, P.J. Towers Dalal Street Mumbai - 400 001
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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 80th Annual General Meeting, intimation regarding completion of dispatch of Annual Report for the financial year 2017-18, 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 Kalantar (Bengali Edition), Newspapers on today i.e. 19th August, 2018.

This is for your information and record.

Thank you,

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



A SOMANY ENTERPRISE

Rules, 2002 on the 13th day of August of the year 2018.
The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.
The Borrowers/Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank of India for an amount of Rs. 5,15,956.00 (Rupees Five Lacs Fifteen Thousands Nine Hundred Fifty Six Only) as on 08.05.2018, costs, etc. thereon.

Description of the Immovable Property

Owner :- Smt. Purnima Ghosh, W/o Ashok Ghosh, Vill - Paranchipur, P.O. - Ramnathpur, P.S - Polba, Dist. Hooghly, Pin - 712148, W.B.

All that piece and parcel of landed property measuring about 3 Satak, under Mouza - Paranchipur, J.L No.118, RS Dag No - 515, L.R. Dag No. - 532, RS Khatian No. - 89, L.R. Khatian, - 455, of Mohanad Gram Panchayet, Deed No. - 1-2148 of the year 1999, P.S. - Polba, Dist. - Hooghly.

**Place: Pandua
Date: 13.08.2018**

**Authorized Officer
State Bank of India**

UNO METALS LTD

CIN : L27209WB1984PLC038126

**Regd. Office : 1st Floor, 37A, Dr. Meghnad Saha Sarani
Kolkata-700 029.**

E-mail: unometals100@gmail.com, Phone : 033 2419 7542

Website : www.investingjoy.com

**NOTICE OF 34TH ANNUAL GENERAL MEETING,
E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Members of **UNO METALS LIMITED** will be held on Saturday, 15th September, 2018 at 12.00 Noon at its Registered Office at 1st Floor, 37A, Dr. Meghnad Saha Sarani, Kolkata-700029, to transact the business as set out in the Notice of AGM dated 29th May, 2018.

The Annual Report for the Financial Year 2017-18 alongwith Notice of AGM, Proxy Form and Attendance slip has been sent via electronic mode to those members whose E-mail IDs are registered with the Depository Participants/Company/Registrar & Share Transfer Agent (RTA) and has been dispatched to other Members at their registered address by permitted mode. These documents are also available on the website of the Company www.investingjoy.com.

Pursuant to provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amend from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide its members facility to cast their votes electronically from a place other than the AGM venue on all the resolutions set forth in the Notice of the AGM using electronic voting system. The Company has engaged services of Central Depository Services India Limited (CDSL) to provide electronic voting facility.

The members are informed that :

- The business as set forth in the Notice of AGM may be transacted through voting by electronics means;
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the cut-off date, i.e. Saturday 8th September, 2018 shall only be entitled to avail the remote e-voting facility or voting at AGM.
- The e-voting period shall commence on Wednesday, 12th September, 2018, (10.00 a.m.) and shall end on Friday, 14th September, 2018 (5.00 p.m.);
- The e-voting module shall be forthwith blocked by CDSL, thereafter, Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- Any person, who acquires shares of the Company and becomes members of the Company after dispatch of the notice and holds shares as on the cut-off date i.e. Saturday, 8th September, 2018 can visit the website of the Company to view the aforeside documents. Such Members may cast their vote through remote e-voting by obtaining the login ID and password by sending a request at www.evotingindia.com or may participate in voting at the AGM. The Members who are already registered with CDSL for e-voting, can use their existing user ID and password to login;
- The facility for voting through ballot paper shall be made available at the AGM venue and the Members attending the meeting who have not cast their vote by remote e-voting shall be made able to exercise their right at the meeting through ballot paper;
- The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again;
- In case of any queries, Members may call on toll free number: 1800-225-533. Members can also contact Mr. Mehboob Lakhani (022-2305 8543) or Mr. Rakesh Dalvi (022-2305 8542). CDSL, to resolve any grievances with regard to e-voting. E-mail ID: helpdesk.evoting@cdslindia.com. The Notice of the AGM is also available on the website www.evotingindia.com.

It is further informed that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 10th September, 2018 to Saturday, 15th September, 2018 (both days inclusive) for the purpose of Annual General Meeting.

**By Order of the Board of Directors
For UNO METALS LTD.**

**Sd/-
(RITU GOENKA)**

**Place : Kolkata
Date : 17th August 2018**

**Whole time Director
DIN-00221995**

SOMA TEXTILES & INDUSTRIES LIMITED

CIN : L51909WB1940PLC010070

Regd. Office: 2, Red Cross Place, Kolkata-700001

Phone: 033-22487406/07

Email: investors@somatextiles.com, Website: www.somatextiles.com

**NOTICE OF 80TH ANNUAL GENERAL MEETING, E-VOTING
INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 80th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Thursday, the 13th September, 2018** at 3-00 P.M. at Somany Conference Hall, MCC Chamber of Commerce & Industry, 15B, Hemanta Basu Sarani, Kolkata-700 001, to transact the business mentioned in the Notice convening the AGM.

Members are informed that the electronic transmission of Notice of AGM and Annual Report for FY 2017-18 to members whose names appear in the Register of Members on 3rd August, 2018 and whose e-mail IDs are registered with the Company/Depository Participant(s) and physical despatch of the above documents in the permitted mode to other members, whose names appear in the Register of Members on 3rd August, 2018 have completed on 17th August, 2018. Members who wish to receive physical copies of the Annual Report may e-mail their request at investors@somatextiles.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the "Act"), read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (the "Rules") and Regulation 44 of the SEBI Listing Regulations, 2015, the Company is providing electronic voting ("Remote e-voting") facility to its members to enable them to cast their votes electronically. Accordingly, the items of business as set out in the Notice of the AGM dated 29th May, 2018, may be transacted through electronic voting facilities provided by Central Depository Services (India) Limited ("CDSL").

Members are further informed that;

- Remote e-voting shall commence on Monday, the 10th September, 2018 at 9.00 A.M. (IST) and ends on Wednesday, the 12th September, 2018 at 5.00 P.M. (IST);
- No Remote e-voting shall be allowed beyond the aforesaid date and time and Remote e-voting module shall be disabled by the CDSL upon expiry of aforesaid period;
- Voting rights (for voting through Remote e-Voting as well as Ballot Paper at AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on Cut-off date i.e. Friday, the 7th September, 2018;
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Friday, the 7th September, 2018, may obtain the User ID and Password by sending a request (along with Name, Folio No./DP ID & Client ID, as the case may be and shareholding) at evoting@cdslindia.com or to the Registrar and Transfer Agent (RTA) of the Company at its email id viz. ahmedabad@linkintime.co.in. However, if any person is already registered with CDSL for Remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot Password" option available on www.evotingindia.com under the help section of CDSL and enter the details as prompted by the system or write an e-mail to helpdesk.evoting@cdslindia.com or may write to Mr. Utpal Shah, Authorised official of Central Depository Services (India) Limited, 203/204, Abhisree Avenue, 2nd floor, Near Nehru Nagar Circle, S.M.Road, Ambavadi, Ahmedabad -380015, Gujarat at email id: utpals@cdslindia.com or contact at Phone No. 079-32936232;
- The facility for voting through Ballot Paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by Remote e-Voting shall be able to exercise their right through Ballot Paper at the AGM;
- A member may participate in the AGM even after exercising his right to vote through Remote e-Voting but shall not be allowed to vote again at the AGM;
- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to avail the facility of Remote e-Voting as well as voting at the AGM through Ballot Paper. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only;
- The Notice of the AGM and the Annual Report have been displayed on the Company's website www.somatextiles.com. Notice of the AGM will also be available on the website of CDSL www.cdslindia.com;
- Mr. P. K. Drolia, Practising Company Secretary (Membership No. 2366, Certificate of Practice No. 1362), Kolkata, has been appointed as the Scrutinizer for conducting the remote e-voting process (including Ballot Paper received from Members at the AGM), in a fair and transparent manner.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) and can download Remote e-Voting user manual for Shareholders available at www.evotingindia.com under the help section of CDSL or write an e-mail to helpdesk.evoting@cdslindia.com or may write to Mr. Utpal Shah, Authorised official of Central Depository Services (India) Limited, 203/204, Abhisree Avenue, 2nd floor, Near Nehru Nagar Circle, S.M.Road, Ambavadi, Ahmedabad-380 015, Gujarat at email id: utpals@cdslindia.com or contact at Phone No. 079-32936232.

The results of voting on the resolutions set out in the Notice of the AGM shall be announced after receiving the Scrutinizer's Report by 15th September, 2018. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.somatextiles.com and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him and the results shall also be communicated to the Stock Exchanges.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI Listing Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 4th September, 2018 to Thursday, the 13th September, 2018 (both days inclusive) for updating Register of Members of the Company for the purpose of 80th AGM of the Company.

**By the Order of the Board of Directors
For Soma Textiles & Industries Limited**

**Place: Kolkata
Date: 18th August, 2018**

**Sd/-
(A. K. Mishra)
Company Secretary**

**FINANCIAL EXPRESSE
KOLKATA
ENGLISH EDITION PUBLISHED ON
19TH AUGUST, 2018**

