



SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

REGD. OFFICE : 2, RED CROSS PLACE, KOLKATA - 700 001, INDIA

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Website : www.somatextiles.com

CIN : L51909WB1940PLC010070

STIL:KOL:SECY:16-17

3rd November, 2016

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

The Corporate Relationship Dept.,
BSE Limited,
Piroze Jeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub: Board Meeting for consideration and approval of Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2016, along with the Statement of Assets and Liabilities as at 30th September, 2016, duly limited reviewed by the Auditors of the Company

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 Thursday, the 10th November, 2016 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 ended, 30th September, 2016, along with the Statement of Assets and Liabilities as at 30th September, 2016, accompanied by the Report on "Limited Review" conducted by the Auditors of the Company; and,
- (ii) 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.,

(R.S. Sharma)
Company Secretary

Head Office & Works : Rakhial Road, Ahmedabad - 380 023, India
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