



SOMA TEXTILES & INDUSTRIES LTD.

(A GOVT. RECOGNISED EXPORT HOUSE)

Head Office & Unit No. 1 : Rakhial Road, Ahmedabad-380 023, India.

Tel. : +91 (79) 2274 3285 - 8, Fax : +91 (79) 2274 5653

Website: www.somatextiles.com e-mail: soma_ahm@somatextiles.com

Date: 10th November, 2023

The Corporate Relationship Dept. Bombay Stock Exchange Ltd., Piroze Jeejeebhoy Towers, 1st Floor, New Trading Ring Rotunda, Dalal Street, <u>Mumbai - 400 001</u> SCRIP CODE: 521034	The Secretary, National Stock Exchange of India Ltd, Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E), <u>Mumbai - 400 051</u> SCRIP CODE: SOMATEX
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Sub: Intimation of Postal Ballot

Dear Sir(s)/Madam,

This is to inform that pursuant to Section 110 of the Companies Act, 2013, read with Rules 22 of the Companies (Management and Administration) Rules, 2014, Company proposes to conduct Postal Ballot for obtaining the approval of Members of the Company by Special Resolution for Sale of Industrial Land of the Company situated in Ahmedabad.

Mr. Pravin Kumar Drolia, Practicing Company Secretary has been appointed as the Scrutinizer by the Board of Directors of the Company for conducting the Postal Ballot Process.

This is for your information and record.

Thanking you

For Soma Textiles & Industries Limited

Reena
Prasad

Digitally signed by Reena Prasad
Date: 2023.11.10 16:54:53 +0530

(Reena Prasad)

Company Secretary

Membership No.: A-53284

Registered Office : 2, Red Cross Place, Kolkata-700 001, India. Tel.: +91 (33) 2248 7406-7

Fax: +91 (33) 2248 7045, e-mail : rsharma@somatextiles.com

Corporate Office : 6, Vaswani Manton, Dinshaw Wachha Road, Backbay Reclamation, Mumbai-400 020, India.

Tel. : +91 (22) 2282 6076-77, Fax : +91 (22) 2285 1173, e-mail: soma_mum@somatextiles.com

CIN : L51909WB1940PLC010070

Subject to Ahmedabad Jurisdiction



A SOMANY ENTERPRISE