



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:SECY:KOL:16-17:

November 10, 2016

Department of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001

The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015, regarding change in compliance Officer of the Company

Dear Sir(s),

Pursuant to the requirement under Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Abhishek Kumar Mishra, having Membership No. A47060 under Institute of Companies Secretaries of India (ICSI) is appointed as the Compliance Officer of the Company in place of Mr. R. S. Sharma, the existing Compliance Officer, by the Board of Directors of the Company at their Meeting held on today i.e. 10th November, 2016, with immediate effect.

It may please be noted and taken on record.

Thank you,

Yours faithfully,
For Soma Textiles & Industries Limited,

(R. S. Sharma)
Company Secretary

