



SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

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

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CIN : L51909WB1940PLC010070

STIL:KOL:SECY:14-15/ 49

2nd February, 2015

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 nine months period ended, 31st December, 2014, duly limited reviewed by the Auditors of the Company

Pursuant to Clause 41 of the Listing Agreement, NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, the 10th February, 2015 at its Factory Office at Rakhial Road, Ahmedabad at 3:30 P.M.

To consider and approve:-

- (i) Unaudited Financial Results of the Company for the quarter and nine-month period ended, 31st December, 2014, 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
Tel : (079) 2274-3285-8, Fax : (079) 2274 5653

Corporate Office : 6, Vaswani Mansion, Dinshaw Wachha Road, Backbay Reclamation, Mumbai - 400 020
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