



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

STIL/ACCTS/AHD/2021-22

14th June, 2021

National Stock Exchange of India Ltd, "Exchange Plaza", 5th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra (E) <u>Mumbai - 400 051</u> Fax : 022 26598237/8238/8347/8348	The Corporate Relationship Dept., BSE Ltd., Piroze Jeejeeboy Towers, 1st Floor, New Trading Ring, Rotunda, Dalal Street, <u>MUMBAI - 400 001</u> Fax: 022 22723121/2037/2041/2061/2039/ 3719/1278/1557/3354/3577
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Dear Sirs,

Kindly take a note that the Board of Directors of the Company, at its meeting held today, the 14th June, 2021, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), do not recommend any dividend on Equity Shares for the year ended 31st March, 2021.

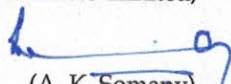
The Eighty-third (83rd) Annual General Meeting of the Company will be held on FRIDAY, the 10TH SEPTEMBER, 2021 at 2:00 P.M. through video conference/other audio visual means in accordance with the Ministry of Corporate Affairs Circular No. 02/2021 dated 13th January, 2021 read with Circular No. 20/2020 dated 5th May, 2020 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMDI/CIR/P/ 2020/79 dated 12th May, 2020.

The Register of Members and Share Transfer Books of the Company shall remain closed from WEDNESDAY, the 1ST SEPTEMBER, 2021 to FRIDAY, the 10TH SEPTEMBER, 2021 (both days inclusive) for updating the Register of Members for the purpose of Annual General Meeting.

You are therefore requested to take the same on your record.

Thanking you,

Yours faithfully,
For Soma Textiles & Industries Limited,


(A. K. Somany)
Managing Director

Cc:	National Securities Depository Ltd, Trade World, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai	For your kind information and necessary action.
Cc:	Central Depository Services (India) Ltd., P.J. Towers, 28 th Floor, Dalal St., Mumbai - 400 023	
Cc:	Link Intime India Private Limited	

