



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/2018-19

29th May, 2018

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, 1 st 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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Sub: Submission of Stand-alone and Consolidated Audited Financial Results of the Company for the Quarter and Year ended March 31, 2018, along with the Statement of Assets and Liabilities as at March 31, 2018.

Dear Sirs,

We are sending herewith the Audited Financial Results (both consolidated and standalone) of the Company for the quarter and year ended March 31, 2018, together with Statement of Assets and Liabilities of the Company as at the end of the year ended 31st March, 2018, duly reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held today i.e. on Tuesday the May 29, 2018, for your record, in compliance with the requirement of Regulation 33 of the SEBI (LODR) Regulations, 2015. The Board Meeting commenced at 12-30 P.M. and concluded at 05:00 P.M.

Besides above also please find duly enclosed a copy each of the following:

- Auditors' Reports on Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2018.
- Statement in the form of declaration that the Report of Auditors is with unmodified opinion with respect to Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2018.

Further pursuant to Regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015, we will be publishing the extract of the audited standalone and consolidated financial results in the newspapers. The full format of the Quarterly and Yearly Financial Results will be made available on the Company's website at www.somatextiles.com. We will be uploading the Financial Results on the Stock Exchanges websites: BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Soma Textiles & Industries Limited,

(A. K. Somany)
Managing Director

Encl: As Above

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 Mantion, 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

SOMA TEXTILES & INDUSTRIES LTD.

Regd. Office: 2, Red Cross Place, Kolkata-700 001

CIN:L51909WB1940PLC010070

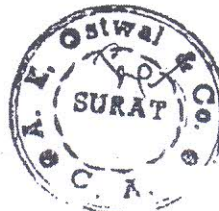
STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2018

(₹ In Lakhs)

Particulars	Standalone						Consolidated	
	Quarter Ended			Year Ended			Year Ended	
	31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017		31.03.2018	31.03.2017
	Audited	Unaudited	Audited	Audited	Audited		Audited	Audited
I Income from operation	1,585	1,952	2,598	8,226	12,733		8,226	12,733
II Other Income	36	88	57	609	174		609	174
III Total Income (I+II)	1,621	2,040	2,655	8,835	12,907		8,835	12,907
IV Expenses:								
a) Cost of Materials consumed	260	496	890	2,255	4,674		2,255	4,674
b) Purchases of stock-in-trade	-	-	-	-	-		-	-
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	265	(189)	226	(155)	848		(155)	848
d) Excise duty	-	-	-	-	1		-	1
e) Employees benefits expense	437	332	562	1,443	1,735		1,443	1,735
f) Finance Costs	337	333	218	1,346	1,504		1,346	1,504
g) Depreciation and amortisation expenses	81	83	86	329	408		329	408
h) Other Expenses	905	964	1,007	4,225	4,857		4,225	4,857
Total Expenses	2,285	2,019	2,989	9,443	14,027		9,443	14,027
V Profit / (Loss) before exceptional items and tax (III-IV)	(664)	21	(334)	(608)	(1,120)		(608)	(1,120)
VI Exceptional Items	172	(187)	90	265	496		265	496
VII Profit / (Loss) before tax (V+VI)	(492)	(166)	(244)	(343)	(624)		(343)	(624)
VIII Tax expense								
(a) Deferred tax	(479)	-	(215)	(479)	(215)		(479)	(215)
(b) Tax in respect of earlier years	-	-	(3)	-	6		-	6
IX Net Profit / (Loss) for the period (VII+VIII)	(971)	(166)	(462)	(822)	(833)		(822)	(833)
X Share of Profit/(Loss) of associates	-	-	-	-	-		(3)	1
XI Net Profit / (Loss) for the period (IX+/-X)	(971)	(166)	(462)	(822)	(833)		(825)	(832)
XII Other Comprehensive Income:								
(a) Items that will not be reclassified to profit or loss	4	-	21	4	7		4	7
XIII Total Comprehensive Income (XI+XII)	(967)	(166)	(441)	(818)	(826)		(821)	(825)
XIV Paid up equity share capital	3,303	3,303	3,303	3,303	3,303		3,303	3,303
XV Face value of the share	10	10	10	10	10		10	10
XVI Earning Per Equity Share (of Rs. 10/- each) (not annualised):								
(a) Basic	(2.93)	(0.50)	(1.34)	(2.48)	(2.50)		(2.49)	(2.50)
(b) Diluted	(2.93)	(0.50)	(1.34)	(2.48)	(2.50)		(2.49)	(2.50)

Notes:

- The above statement of financial results for the quarter and year ended March 31, 2018 were reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on May 29, 2018.
- This statement has been prepared in accordance with Indian Accounting Standard (IND AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Amendment Rules, 2016. The Company has for the first time adopted Ind AS from 1st April, 2017 with transition date being 1st April, 2016 and accordingly the financial results (including for all the period presented in accordance with Ind AS 101 - first time adoption of Indian Accounting Standards) have been prepared in accordance with recognition and measurement principle laid down in Ind AS-34 prescribed under Section 133 of the Companies Act, 2013 read with rules made thereunder and other recognised accounting practices and policies to the extent applicable. The above standalone and consolidated financial results are made available to the Stock Exchange(s) where the Company's securities are listed and are posted on the Company's website (www.somatextiles.com).
- The format for financial results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with the requirements of SEBI's circular dated July 5, 2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013, which are applicable to Companies that are required to Comply with Ind AS.
- The Statement of Consolidated Financial Results has been prepared in accordance with the companies (Indian Accounting Standard) Rules, 2015 (IND AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. Beginning 1st April 2017, the company has for the first time adopted IND AS with the transition date of 1st April, 2016.
- Earning Per Share (EPS) has been calculated as per Indian Accounting Standard (IAS-33) issued by the Institute of Chartered Accountants of India.



- 6 The reconciliation of net profit reported in accordance with Indian GAAP to total comprehensive income in accordance with Ind AS for the Quarter and year ended March 31, 2017 is given below:

Particulars	Standalone		Consolidated
	Quarter ended 31.03.2017	Year ended 31.03.2017	Year ended 31.03.2017
Net profit after tax for the Previous GAAP	(491)	(1,114)	(1,113)
Add / (Less) : Adjustments for GAAP Differences			
Reclassification of actuarial (gain)/loss in respect of defined benefit plan to "Other Comprehensive Income"	(21)	(7)	(7)
Fair valuation of Loan given to associate	55	311	311
Others	(5)	(22)	(22)
Net Profit after tax as per Ind AS	(462)	(833)	(832)
Other Comprehensive Income	21	7	7
Total Comprehensive Income as per Ind AS	(441)	(826)	(825)

- 7 Reconciliation of Equity as on 31st March, 2017 reported in accordance with Indian GAAP (Previous GAAP) and Ind AS is given below:

Particulars	Standalone	Consolidated
	As at 31st March, 2017	As at 31st March, 2017
Equity as per Previous GAAP	129	138
Classification and fair valuation of Preference share	(298)	(298)
Fair valuation of Loan given to associate	(1,445)	(1,445)
Others	(4)	(4)
Equity as per Ind AS	(1,617)	(1,607)

- 8 The Company has identified 'Textile' Business as its only primary reportable segment in accordance with the requirement of Ind AS 108, 'Operating Segments'. Accordingly, no separate segment information has been provided.
- 9 The Company has incurred a loss during the year and has negative net worth as at 31st March, 2018. However, various initiatives undertaken by the Company in relation to saving cost, optimize revenue management opportunities and enhance ancillary revenues are expected to result in improved operating performance. Further, our continued thrust to improve operational efficiency and the company is in the process of identifying surplus assets and will monetise the same in due course to result in sustainable cash flows addressing any uncertainties. Accordingly, the statement of financial results continues to be prepared on a going concern basis, which contemplates realization of assets and settlement of liabilities in the normal course of business.
- 10 Exceptional items for the quarter and year ended 31.03.2018 represent foreign exchange fluctuation on advance to Soma Textiles FZC (Oversens associate company) in earlier years.
- 11 The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date un-audited figures, upto the third quarter of the current financial year.
- 12 Previous period's figures have been regrouped/recast/reclassified, wherever necessary, to correspond with the current period's classification/ disclosure.

For, Soma Textiles & Industries Ltd.

(A. K. Somany)
(DIN: 00024903)
(Managing Director)

Place: Ahmedabad
Date: 29.05.2018



AUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT 31st MARCH, 2018

(₹ in lakhs)

Particulars	Standalone		Consolidated	
	As at 31st March, 2018	As at 31st March, 2017	As at 31st March, 2018	As at 31st March, 2017
	Audited	Audited	Audited	Audited
A ASSETS				
1 Non-current assets				
(a) Property, plant and equipments	2,774	2,963	2,774	2,963
(b) Other intangible assets	14	29	14	29
(c) Financial assets				
(i) Investments	34	34	40	44
(ii) Loan	7,758	8,598	7,756	8,598
(iii) Other financial assets	233	241	233	241
(d) Deferred tax assets (net)	1,350	1,829	1,350	1,829
(e) Income tax assets (net)	207	87	207	87
(f) Other non-current assets	-	-	-	-
Total non-current assets	12,368	13,781	12,374	13,791
2 Current assets				
(a) Inventories	945	755	945	755
(b) Financial assets				
(i) Investment	208	-	208	-
(ii) Trade receivables	241	486	241	486
(iii) Cash and cash equivalents	1,855	268	1,855	268
(iv) Bank balance other than (iii) above	400	-	400	-
(v) Other financial assets	23	77	23	77
(c) Other current assets	399	648	399	648
Total current assets	4,071	2,234	4,071	2,234
Total Assets	16,439	16,015	16,445	16,025
B EQUITY AND LIABILITIES				
Equity				
(a) Equity share capital	3,323	3,323	3,323	3,323
(b) Other equity	(5,758)	(4,940)	(5,752)	(4,930)
Total equity	(2,435)	(1,617)	(2,429)	(1,607)
Liabilities				
1 Non-current liabilities				
(a) Financial Liabilities				
(i) Borrowings	11,398	11,613	11,398	11,613
(b) Long-term provisions	271	337	271	337
Total non-current liabilities	11,669	11,950	11,669	11,950
2 Current liabilities				
(a) Financial Liabilities				
(i) Trade payables	873	202	873	202
(b) Other current liabilities	6,225	5,393	6,225	5,393
(c) Short-term provisions	107	87	107	87
Total current liabilities	7,205	5,682	7,205	5,682
Total liabilities	18,874	17,632	18,874	17,632
Total equity and liabilities	16,439	16,015	16,445	16,025

For, Soma Textiles & Industries Ltd.

A. K. Somany
Managing Director

Place: Ahmedabad
Date: 29th May, 2018





A. K. OSTWAL & CO.

CHARTERED ACCOUNTANTS

☎(O) : 2465477
(M) : 93747 15558
E-mail : akostwal@yahoo.co.in

Office : C-408, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

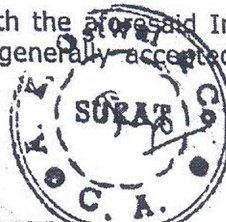
INDEPENDENT AUDITOR'S REPORT TO THE BOARD OF DIRECTORS OF SOMA TEXTILES & INDUSTRIES LIMITED

1. We have audited the accompanying Statement of Standalone Financial Results of **SOMA TEXTILES & INDUSTRIES LIMITED** ("the Company"), for the year ended 31/03/2018 ("hereinafter referred to as the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related standalone Ind AS financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder ('Ind AS') and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such standalone financial statements.
3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and
 - (ii) gives a true and fair view in conformity with the ~~above said~~ Indian Accounting Standards and other accounting principles generally accepted in India of the





A. K. OSTWAL & CO.
CHARTERED ACCOUNTANTS

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(iii) net loss and other financial information of the Company for the year ended 31/03/2018.

5. Emphasis of Matter

Without qualifying our opinion, we draw attention to the following matters:

We draw your attention to Note 9 of the financial results regarding preparation of the annual standalone financial results on going concern basis for the reason stated therein. The appropriateness of the assumption of going concern is dependent upon realization of the various initiatives undertaken by the Company and /or the Company's ability to raise requisite finance/generate cash flows in future to meet its obligations.

Our opinion is not modified in respect of this matter.

6. The Statement includes the results for the Quarter ended 31/03/2018 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.
7. The previously issued comparative financial information of the Company for the quarter and year ended 31st March 2017 included in this Statement has been prepared after adjusting the previously issued financial information prepared in accordance with the Companies (Accounting Standards) Rules, 2006 to comply with Ind AS. The previously issued comparative financial information for the year ended 31st March 2017 were audited by the predecessor auditor whose report dated 30th May 2017 expressed an unmodified opinion. Adjustments made to the previously issued said comparative financial information to comply with Ind AS have been audited by us.

For A. K. OSTWAL & CO
CHARTERED ACCOUNTANTS
(Firm Reg. No. 107200W)



Place: Ahmedabad
Date: 29th May, 2018


ASHOK KUMAR JAIN
PARTNER
M. NO. 038521



A. K. OSTWAL & CO.
CHARTERED ACCOUNTANTS

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E-mail : akostwal@yahoo.co.in

Office : C-408, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

**INDEPENDENT AUDITORS' REPORT
TO THE BOARD OF DIRECTORS OF
SOMA TEXTILES & INDUSTRIES LIMITED**

1. We have audited the accompanying Statement of Consolidated Financial Results of **SOMA TEXTILES & INDUSTRIES LIMITED** ("the Holding Company") and its associate for the year ended 31/03/2018 ("hereinafter referred to as the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Board of Directors, has been compiled from the related consolidated financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder ("Ind AS") and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such consolidated financial statements.
3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Holding Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Holding Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

4. In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of the other auditors on separate financial statements and the other financial information of associate, the Statement:
 - a. includes the results of the Associate Soma Textile FZC;
 - b. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, and





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- c. gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net loss, total comprehensive loss and other financial information of the Group for the year ended 31/03/218.

5. Emphasis of Matter

Without qualifying our opinion, we draw attention to the following matters:

- i) We draw your attention to Note 9 of the financial results regarding preparation of the annual consolidated financial results on going concern basis for the reason stated therein. The appropriateness of the assumption of going concern is dependent upon realization of the various initiatives undertaken by the Company and /or the Company's ability to raise requisite finance/generate cash flows in future to meet its obligations.
- ii) The Company had advanced a loan to the tune of Rs. 7,756.15 Lakhs (previous year Rs. 8,598.30 Lakhs) to Soma Textile FZC (UAE) out of GDR proceeds, classified as Non-current loan. The Company has received Rs. 1,153.79 Lakhs (USD 17,94,485) during FY 2017-18. This loan has been advanced by the Company as quasi-equity in addition to the capital contribution to Soma Textile FZC. When the said loan was given, the said Company was a wholly owned subsidiary, however with effect from 31-3-2010, the Company's holding in this Company has diluted from 100% to 40%. In the financial statement of Soma Textile FZC ended as at 31-3-2018 the accumulated loss reflects at AED 587,128 as against the total capital of AED 9,00,000 (Including statutory reserve).
- iii) Capital adequacy has not been maintained during the current year as opined by the independent auditor SKM INTERNATIONAL CHARTERED ACCOUNTANT OF SOMA TEXTILE FZC situated at Umm Al Quwain Free Trade Zone, Umm Al Quawain U.A.E. However, the management of Soma Textile FZC confirms that there is no requirement under the laws, rules and Regulations of the UAQFTZ or Memorandum of Association which require the capital adequacy of the share capital in the Company on year to year basis.

Our opinion is not modified in respect of this matter

6. We did not audit the financial statements of Associate Soma Textile FZC which include the Group's share of net loss of Rs.3.26 Lacs for the year ended 31st March, 2018, as considered in the consolidated financial results. The financial statement of above associate has been audited by other auditor whose report has been furnished to us by the Management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of this associate, is based solely on the reports of the other auditor.





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Our opinion on the Statement is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditor.

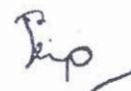
7. The Statement includes the results for the Quarter ended 31/03/2018 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.
8. The comparative financial information of the Group for the quarter and year ended 31st March 2017 which includes its share of loss in its associate included in this Statement, have been prepared after adjusting the previously issued consolidated financial information prepared in accordance with the Companies (Accounting Standards) Rules, 2006 to comply with Ind AS. The previously issued consolidated financial information were audited by the predecessor auditor whose report for the year ended 31st March 2017 dated 30th May, 2017 expressed an unmodified opinion on those consolidated financial information. Adjustments made to the previously issued consolidated financial information to comply with Ind AS have been audited by us.

Our report is not modified in respect of these matters.

For A. K. OSTWAL & CO
CHARTERED ACCOUNTANTS
(Firm Reg. No. 107200W)



Place: Ahmedabad
Date: 29th May, 2018


ASHOK KUMAR JAIN
PARTNER
M. NO. 038521



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NEAPS/BSE ONLINE

STIL:KOL:SECY:18:-19:

May 29, 2018

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 Ltd.,
Piroze Jeejeeboy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
MUMBAI – 400 001

Sub: Declaration on Auditors Report with Unmodified Opinion under Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sirs,

I, Arvind Kumar Somany, Managing Director of Soma Textiles & Industries Limited (CIN: L51909WB1940PLC010070) having registered office at 2, Red Cross Place, Kolkata – 700 001 hereby declare that in accordance with Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, M/s. A. K. Ostwal & Co., Chartered Accountants (ICAI Firm Registration No.107200W), Statutory Auditors of the Company, have issued their Audit Reports with unmodified opinion on Stand-alone Audited Financial Results, and the Consolidated Auditors Financial Results, of the Company for the quarter and financial year ended 31st March, 2018.

Kindly take the same on record.

Yours faithfully,
For Soma Textiles & Industries Ltd.,

(A. K. Somany)
Managing Director

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

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A SOMANY ENTERPRISE



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STIL/ACCTS/AHD/2018-19

29th May, 2018

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, 1 st 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 29th May, 2018, at its Factory at Rakhial Road, Ahmedabad - 380 023, do not recommend any dividend on Equity Shares for the year ended 31st March, 2018.

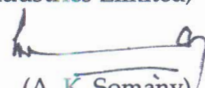
The 80th Annual General Meeting of the Company will be held on THURSDAY, the 13th SEPTEMBER, 2018 at 3-00 P.M., at Somany Conference Hall of MCC Chamber of Commerce & Industry, 15-B, Hemanta Basu Sarani, Kolkata - 700 001.

The Register of Members and Share Transfer Books of the Company shall remain closed from TUESDAY, the 4th SEPTEMBER, 2018 to THURSDAY, the 13th SEPTEMBER, 2018 (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	

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 Mantion, 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



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