



SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

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CIN: L51909WB1940PLC010070

STIL/SECY/KOL/2014-15/03

April 8, 2014

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: Change in Directorate

Dear Sir,

Pursuant to clause 30 of the Listing Agreement, it is hereby informed that Mr. Sunil Chandra Mathur has been nominated and appointed by IDBI Bank as a Director on the Board of Directors of the Company, in place of Mr. Anoop Sharma, who has been continuing as a nominee Director of IDBI, upon withdrawal of his nomination and simultaneously, nominating and appointing Mr. S. C. Mathur, as a Director on the Board of Directors of the Company, effective from March 26, 2014, vide their letter no. CBG-SSCB.53/92/Nom.8 dated March 11, 2014, which may please be noted and taken on record.

Thanking you,

Your faithfully,
For SOMA TEXTILES & INDUSTRIES LIMITED

(R. S. Sharma)
Company Secretary

