



SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

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CIN : L51909WB1940PLC010070

STIL/KOL/SECY/14-15/53

February 17, 2015

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 the Company's directorate

Dear Sir,

This is further to our letter no. STIL/KOL/SECY/14-15/51 dated 11th February, 2015, intimating the change in directorate of the Company, including the appointment of Miss Nisha Loyalka.

Kindly note that Miss Nisha Loyalka was appointed as an Independent Director on the Board of Directors, in the casual vacancy, caused by the death of Late B. L. Dhoot (Independent Director), with effect from 11.02.2015, which was inadvertently stated as 10.02.2015. Hence please take the date of appointment of Miss Nisha Loyalka, as 11.02.2015.

Sorry for the inconvenient caused.

Thank you,

Yours' faithfully,
For Soma Textiles & Industries Limited

(R. S. Sharma)
Company Secretary

Head Office & Works : Rakhial Road, Ahmedabad - 380 023, India
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