



SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

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Website : www.somatextiles.com

CIN : L51909WB1940PLC010070

STIL/SECY/KOL/2015-16:10

June 13, 2015

National Stock Exchange of India Ltd,
"Exchange Plaza",
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The Corporate Relationship Dept.,
BSE Ltd.,
Piroze Jeejeeboy Towers,
1st Floor, New Trading Ring,
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Mumbai - 400 001
E-mail : Corp.relations@bseindia.com

Fax: 022 22723121/2037/
2041/2061/2039/3719
1278/1557/3354/3577

**Sub: Compliance under Securities Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015**

Ref: Your Notification dated January 15, 2015 and May 11, 2015

Dear Sirs,

We would like to inform you that pursuant to Notifications by the Securities Exchange Board of India (SEBI) dated January 15, 2015 and May 11, 2015 respectively, the Company at its Board Meeting held on May 30, 2015 had approved the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct to Regulate, Monitor and Report Trading by Insiders and made it effective from May 15, 2015.

The Company has communicated the aforesaid Code to eligible employees for compliance from May 15, 2015.

As required under Regulations 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015, it has been uploaded in the website of the Company www.somatextiles.com.

Kindly take the same on your record.

Thank you,

Yours faithfully,
For Soma Textiles & Industries Limited,

(R. S. Sharma)
Company Secretary

Head Office & Works : Rakhial Road, Ahmedabad - 380 023, India
Tel : (079) 2274-3285-8, Fax : (079) 2274 5653

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A SOMANY ENTERPRISE