



SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

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CIN : L51909WB1940PLC010070

STIL: KOL: SECY: 15-16: 07

19th May, 2015

The Corporate Relationship Dept.
BSE Ltd.,
Piroze Jeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001

200520150161

The Secretary,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub: Intimation of date of Board Meeting for consideration and approval of Audited Financial Results for the quarter and year ended as on 31st March, 2015.

Pursuant to Clause 41 and Clause 19 of the Listing Agreement, NOTICE is hereby given that a meeting of the Board of Directors of the Company is Scheduled to be held on Saturday, the 30th May, 2015 at its Factory Office at Rakhial Road, Ahmedabad at 12:30 P.M., inter-alia to consider and approve the following:-

- (i) the Balance Sheet as at 31st March, 2015, the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date.
- (ii) the Audited Financial Results of the Company for the quarter and year ended on 31st March 2015 along with the Statement of Assets & Liabilities as at 31st March, 2015.
- (iii) convening the 77th Annual General Meeting of the Company and,
- (iv) other usual routine matters including any other matter that may be brought before the Board, with the kind consent of the Chair.

Thanking you,

Yours faithfully,
For Soma Textiles & Industries Limited

(R.S. Sharma)

Company Secretary & Compliance Officer

