



SOMA TEXTILES & INDUSTRIES LTD.

(A GOVT. RECOGNISED EXPORT HOUSE)

Head Office & Works : 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/2017-18

30th May, 2017

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

Fax : 022 26598237/38
022 26598347/48

Ms. Neha Gada - DCS-CRD
The Corporate Relationship Dept.,
BSE Ltd.,
Piroze Jeejeeboy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street, Mumbai - 400 001

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

Dear Sirs,

Kindly take a note that the Board of Directors of the Company, at its meeting held today, the 30th May, 2017, at its Factory at Rakhial Road, Ahmedabad - 380 023, do not recommend any dividend on Equity Shares for the year ended 31st March, 2017.

The 79th Annual General Meeting of the Company will be held on FRIDAY, the 25th AUGUST, 2017 at 12-00 NOON, 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 WEDNESDAY, the 16th August, 2017 to FRIDAY, the 25th August, 2017 (both days inclusive) for updating the Register of Members for the purpose of Annual General Meeting.

Rudresh Kumar Khundelwani & Co.

A New Firm of Chartered Accountant i.e. M/s. _____, Chartered Accountants, has been recommended for appointment as Statutory Auditors of the Company as per the requirement under Section 139 of the Companies Act, 2013 read with rules made thereunder, subject to approval of the Shareholders at the forth-coming Annual General Meeting (AGM), as M/s. Pipara & Company, Statutory Auditors of the Company would hold office till the conclusion of the forth-coming AGM. The requisite resolution is being placed before the shareholders for seeking their approval to the appointment.

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) 22487045, e-mail : rssharma@somatextiles.com

Corporate Office: 6, Vaswani Mansion, 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