



SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

REGD. OFFICE : 2, RED CROSS PLACE, KOLKATA - 700 001, INDIA

TEL : (033) 2248-7406/07, FAX : (033) 2248-7045

E-mail : rs Sharma@somatextiles.com

Website : www.somatextiles.com

CIN : L51909WB1940PLC010070

STIL:KOL:SECY:17:-18:

June 22, 2017

National Stock Exchange of India Ltd, "Exchange Plaza", 5th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051	The Corporate Relationship Dept., BSE Ltd., Piroze Jeejeeboy Towers, 1st Floor, New Trading Ring, Rotunda, Dalal Street, MUMBAI - 400 001
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Sub: APPOINTMENT OF STATUTORY AUDITORS

Dear Sir/Madam,

This has reference to our letter dated 30.05.2017, intimating appointment of **M/s. Purushottam Khandelwal & Co.**, as Statutory Auditors of the Company in place of the retiring Statutory Auditors M/s. Pipara & Company, whose term of appointment is expiring on ensuing 79th AGM and clarification pusued for.

1. Date of Appointment of M/s. Purushottam Khandelwal & Co., as Statutory Auditors of the Company - The Board at their meeting held on 30.05.2017 has recommended the appointment of the Statutory Auditors w.e.f. the conclusion of the ensuing 79th AGM subject to the approval of the shareholders.
2. Terms of appointment of Statutory Auditors - For a period of 5 years w.e.f. the conclusion of the ensuing 79th AGM.
3. Brief Profile of M/s. Purushottam Khandelwal & Co. - Enclosed as Annexure.

Kindly take the same on record.

Thank you,

Yours faithfully,

For Soma Textiles & Industries Ltd.

A.K. Mishra

(A. K. Mishra)

Company Secretary & Compliance Officer



**BRIEF PROFILE OF STATUTORY AUDITORS OF SOMA TEXTILES & INDUSTRIES LIMITED APPOINTED ON 30TH
MAY, 2017**

NAME	:	M/S. PURUSHOTTAM KHANDELWAL & CO. (PRACTICING CHARTERED ACCOUNTANT)
Head Office Address	:	216, MADHUPURA VYAPAR BHAWAN, NR. GANJ BAZAR, MADHUPURA, AHMEDABAD - 380004
Branch Offices Address	:	1. T.H.X. - 92, ADIPUR, AHMEDABAD - 380004 2. 201, BUSINESS POINT, B/H HOTEL LA CARTA GIDC, CHAR RASTA, VAPI, GUJARAT - 396195
ICAI Firm Regn. No.	:	123825W
Date of Registration	:	08/05/2003
Contact Details	:	91 79 2216 4423
Email	:	phkhandelwal@rediffmail.com
Experience	:	Over 14 years of experience.
Name of Partners	:	1. PURUSHOTTAM LAL KHANDELWAL (Membership. No.: 100601) 2. SAHIL BIPIN GALA (Membership No. 153768) 3. MAHENDRASINGH SHAMBHUSINGH RAO (Membership No. : 154239) 4. VAIBHAV RATANPRAKASH DIXIT (Membership No. : 154713) 5. PRATIK KIRTIBHAI SHAH (156028)
Services Providing	:	Auditing & Assurance, Statutory & Tax Audit, Internal Audit, Banks Audit, Direct Taxes, VAT/CST, Service Tax, Company Law, Project Finance, Labour Laws etc.

