



SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

CIN : L51909WB1940PLC010070

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29th July, 2021

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

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

Sub: Board Meeting for consideration and approval of Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2021, duly limited reviewed by the Auditors of the Company.

Dear Sirs,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015 (Listing Regulation, 2015), NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on,