



SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (RAJ.) INDIA
Tel: +91-291-2765400 to 09, 2610472, Cell No. +91-95496 50303, +91-94141 29472
E-mail : export@somiconveyor.com Visit us at : www.somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS OUR CIN NO. L25192RJ2000PLCO16480

SOMI/LEGAL & SECRETARIAL/BSE/2017/ 38
~~FAX/REGD.A.D/COURIER/E-MAIL/E-FILING~~
DATE: 29/09/2017

To,
The Bombay Stock Exchange Limited
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai-400001
Phones: 91-22-22721233/4
Fax: 91-22-22721919

Security Code: 533001
Security ID: SOMICONV

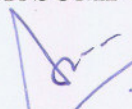
Sir,

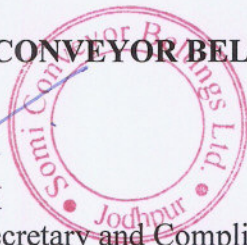
SUBJECT: Intimation under Regulation 30(7) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 regarding Change in Statutory Auditor of the Company

We wish to inform you that pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the Members of the Company at their 17th Annual General Meeting held on September 29, 2017 have approved the appointment of **M/s Singhvi & Mehta**, Chartered Accountants, **FRN: 002464W**, as Statutory Auditors of the Company for a term of 5 (five) consecutive years to hold office from the conclusion of this 17th AGM until the conclusion of the 22nd AGM, subject to ratification of their appointment by Members at every AGM, at such remuneration as may be decided by the Board of Directors of the Company. Request you to kindly put the same on your record.

You are requested to take note of the same and inform your members accordingly.

FOR SOMI CONVEYOR BELTINGS LIMITED


AMIT BAXI
(Company Secretary and Compliance Officer)
Enclosure: As Above





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SOMI/LEGAL & SECRETARIAL/NSE/2017/40
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 29/09/2017

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Phones: +91-22-2659 8151/65/68

NSE Symbol: SOMICONVEY

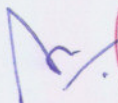
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