



SOMI CONVEYOR BELTINGS LTD.

4 F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 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. L25192RJ2000PLC016480

NOTICE

NOTICE is hereby given that VIIth (2017) Meeting of the Board of Directors of the company shall be held on Thursday, **14th September, 2017** at 5.50 PM at the Registered Office of the company at 4F-15, Oliver House, New Power House Road, Jodhpur to transact the following business:

1. To consider and approve the Unaudited Financial Results (Ind AS) as reviewed by the Statutory Auditor for the Quarter ended 30th June, 2017 (Q1).
2. To consider any other matter with the kind permission of the Chair.

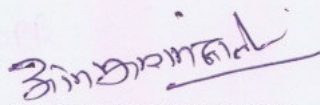
Your presence is solicited.

FOR SOMI CONVEYOR BELTINGS LIMITED

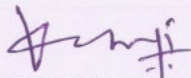

Amit Baxi
(Company Secretary and Compliance Officer)

Date: 02/09/2017

Received:



OM PRAKASH BHANSALI
(MANAGING DIRECTOR)
DIN: 00351846



VIMAL BHANSALI
(WHOLE-TIME DIRECTOR)
DIN: 00351851



GAURAV BHANSALI
(WHOLE-TIME DIRECTOR)
DIN: 00351860