



# 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

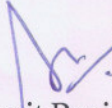
## NOTICE

NOTICE is hereby given that VIth (2017) Meeting of the Board of Directors of the company shall be held on Monday, **11th September, 2017** at 3.30 AM 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 30<sup>th</sup> June, 2017 (Q1).
2. To consider any other matter with the kind permission of the Chair.

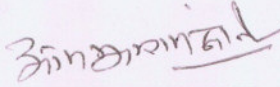
Your presence is solicited.

**FOR SOMI CONVEYOR BELTINGS LIMITED**

  
 Amit Baxi  
 (Company Secretary and Compliance Officer)  
 Date: 01/09/2017

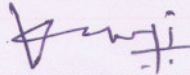


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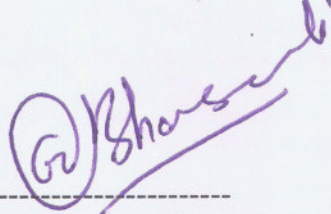


OM PRAKASH BHANSALI  
 (MANAGING DIRECTOR)  
 DIN: 00351846





VIMAL BHANSALI  
 (WHOLE-TIME DIRECTOR)  
 DIN: 00351851



GAURAV BHANSALI  
 (WHOLE-TIME DIRECTOR)  
 DIN: 00351860