



# SOMI CONVEYOR BELTINGS LTD.

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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

SOMI/LEGAL & SECRETARIAL/BSE/2017/20  
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING  
DATE: 29/05/2017

To,  
The Bombay Stock Exchange Limited  
Phiroze JeeJeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Phones: 91-22-22721233/4  
Fax: 022-22721919

Security Code: 533001  
Security ID: SOMICONV

Sir,

**Subject: Outcome of the II<sup>ND</sup> (2017) Board Meeting held today on 29/05/2017.**

In pursuance of Regulations 30(2) and 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company at its II<sup>ND</sup> (2017) Board Meeting held today on Monday, 29<sup>th</sup> May, 2017 at 3.30 Noon and concluded at 5.00 p.m., transacted the following business:

1. Considered and Approved the Audited Financial Results for the Quarter (Q4) and Year ended 31<sup>st</sup> March, 2017.

Further, the Board considered the matter relating to dividend and decided not to recommend / declare any dividend for the financial year ended 31<sup>st</sup> March, 2017.

For **SOMI CONVEYOR BELTINGS LIMITED**

  
AMIT BAXI  
(Company Secretary and Compliance Officer)

