



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. L25192RJ2000PLG016480

NOTICE

NOTICE is hereby given that IST (2018) Meeting of the Board of Directors of the company shall be held on Wednesday, **14th February, 2018** at 3.30 NOON 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 (As per Ind AS) as reviewed by the Statutory Auditor for the Quarter ended 31st December, 2017 (Q3).
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: 27/01/2018



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CLOSURE OF TRADING WINDOW

Intimation is hereby given that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Insider, the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed from **7th February, 2018 to 16th February, 2018** (both days inclusive) for Directors, Officers and Designated Employees, and their immediate relatives.

FOR SOMI CONVEYOR BELTINGS LIMITED

Amit Baxi
(Company Secretary and Compliance Officer)
Date: 27/01/2018