



# SOMI CONVEYOR BELTINGS LTD.

4 F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 INDIA  
Tel.: +91 - 291 - 2610472, 2637080, 2637564, 2637565 Fax : +91 - 291 - 2432307  
E-mail : sales@somiconveyor.com • Visit us at : www.somiconveyor.com


## NOTICE

NOTICE is hereby given that VII<sup>th</sup> (2016) Meeting of the Board of Directors of the company shall be held on Monday, 14<sup>th</sup> November, 2016 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 reviewed by the Statutory Auditor for the Quarter and Half Year ended 30th September, 2016 (Q2).
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: 04/11/2016



Our Additional New Tel. No.  
+ 91 291 2765400 to 09  
Fax No : + 91 291 2765410





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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 **November 07, 2016 to November 16, 2016 (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: 04/11/2016



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