



SOMI CONVEYOR BELTINGS LTD.

4 F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 INDIA
Tel.: +91 - 291 - 2765400 to 09, 2610472, 2637564/65 Fax : +91 - 291 - 2765410, 2432307
E-mail : sales@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 IVth (2016) Meeting of the Board of Directors of the company shall be held on Saturday, 28th May, 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 Audited Financial Results for the Quarter (Q4) and Year ended 31st March, 2016.
2. Consider the recommendation of dividend, if any, on Equity Shares of the Company for the financial year 2015-2016.
3. To consider any other matter with the kind permission of the Chair.

Your presence is solicited.

FOR SOMI CONVEYOR BELTINGS LIMITED


OM PRAKASH BHANSALI
(Managing Director)
DIN: 00351846
Date: 19/05/2016


AMIT BAXI
(Company Secretary and Compliance Officer)





SOMI CONVEYOR BELTINGS LTD.

4 F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 INDIA
Tel.: +91 - 291 - 2765400 to 09, 2610472, 2637564/65 Fax : +91 - 291 - 2765410, 2432307
E-mail : sales@somiconveyor.com • Visit us at : www.somiconveyor.com

MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS


OUR CIN NO. L25192RJ2000PLC016480



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 Insiders, the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed from **May 21, 2016 to May 30, 2016 (both days inclusive)** for Directors, Officers and Designated Employees, and their immediate relatives.

FOR SOMI CONVEYOR BELTINGS LIMITED


OM PRAKASH BHANSALI
(Managing Director)
DIN: 00351846
Date: 19/05/2016


AMIT BAXI
(Company Secretary and Compliance Officer)

OM BHANSALI GROUP