



SOMI CONVEYOR BELTINGS LTD.

4 F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 INDIA
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MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS

OUR CIN NO. L25192RJ2000PLC016480

NOTICE

NOTICE is hereby given that VIth (2016) Meeting of the Board of Directors of the company will be held on Saturday, 3rd September, 2016 at 3.30 Noon at the Registered Office of the company at 4F-15, Oliver House, New Power House, Jodhpur to transact the following items of business:

1. To receive, consider and approve Director's Report for the Financial Year ended 31st March, 2016.
2. To decide date, time and place of holding 16th Annual General Meeting of the Company.
3. To approve Notice of the 16th Annual General Meeting of the Company.
4. To consider any other matter with kind permission of the Chair.

Your presence is solicited.

FOR SOMI CONVEYOR BELTINGS LIMITED



Amit Baxi
(Company Secretary and Compliance Officer)
Date: 24/08/2016

