



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. L25192RJ2000PLCO16480

SOMI/LEGAL & SECRETARIAL/BSE/2018/36
~~FAX/REGD.A.D/COURIER/E-MAIL/E-FILING~~
DATE: 03/09/2018

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

Security Code: 533001
Security ID: SOMICONV

SUBJECT: INFORMATION REGARDING ANNUAL BOOK CLOSURE

NOTICE OF ANNUAL BOOK CLOSURE

Dear Sir,

We are pleased to inform that the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2018 to September 29, 2018 (both days inclusive) for the purpose of the 18th Annual General Meeting (AGM) and payment of dividend, if approved at the ensuing 18th AGM of the members of the Company to be held on 29th September, 2018.

We provide the following information as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the Security	Date of Book Closure	Purpose
Equity Shares	23/09/2018 to 29/09/2018 (Both Days Inclusive)	Declaration of Dividend and Annual Book Closure

FOR SOMI CONVEYOR BELTINGS LIMITED

AMIT BAXI
(Company Secretary & Compliance Officer)





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FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 03/09/2018

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (East), Mumbai-400 051
Phones: +91-22-2659 8151/65/68

NSE Symbol: SOMICONVEY

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