



# 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

SOMI/LEGAL & SECRETARIAL/BSE/2016/30  
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING  
DATE: 03/09/2016

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

## Sub: 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 24, 2016 to September 30, 2016 (both days inclusive) for the purpose of the 16<sup>th</sup> Annual General Meeting (AGM) and payment of dividend, if approved at the ensuing 16<sup>th</sup> AGM of the members of the Company to be held on 30<sup>th</sup> September, 2016.

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	24/09/2016 to 30/09/2016 (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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SOMI/LEGAL & SECRETARIAL/NSE/2016/06  
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING  
DATE: 03/09/2016

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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