



# SOMI CONVEYOR BELTINGS LTD.

4 F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 INDIA  
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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/2016/19  
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING  
DATE: 28/05/2016

To,  
The Bombay Stock Exchange Limited  
Phiroze JeeJeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Phones: 91-22-22721233/4  
Fax: 022-22721919

Security Code: 533001  
Security ID: SOMICONV

Sir,

**Subject: Outcome of Board Meeting held today on 28/05/2016.**

1. Standalone Audited Financial Results for the Quarter (Q4) and Year ended 31<sup>st</sup> March, 2016.
2. Recommendation of Dividend for the Financial Year 2015-2016.

In pursuance of Regulations 30(2) and 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company at its IV (2016) Board Meeting held today on Saturday, 28<sup>th</sup> May, 2016 at 3.30 Noon at the Registered Office of the company at 4F-15, New Power House Road, Near Bank of India, Jodhpur and concluded at 5.30 p.m., have:

1. Considered and Approved the Standalone Audited Financial Results for the Quarter (Q4) and Year ended 31<sup>st</sup> March, 2016.
2. Recommended a dividend of Rs. 1.00/- per equity share of Rs. 10/- each (i.e. 10%) subject to Shareholders' approval in the ensuing Annual General Meeting of the Company.

For SOMI CONVEYOR BELTINGS LIMITED

  
AMIT BAXI  
(Company Secretary and Compliance Officer)

