



# 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](mailto:export@somiconveyor.com) Visit us at : [www.somiconveyor.com](http://www.somiconveyor.com)  
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS OUR CIN NO. L25192RJ2000PLCO16480

SOMI/LEGAL & SECRETARIAL/BSE/2018/22  
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING  
DATE: 30/05/2018

To,  
The BSE 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 the 2<sup>nd</sup> (2018) Board Meeting held today on 30/05/2018.**

In pursuance of Regulations 30(2) and 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company at its 2<sup>nd</sup> (2018) Board Meeting held on Wednesday, 30<sup>th</sup> May, 2018 at 3.30 Noon and concluded at 6:30 p.m., transacted the following business:

1. Considered and Approved the Audited Financial Results for the Quarter (Q4) and Year ended 31<sup>st</sup> March, 2018.
2. Recommended a dividend of Rs. 0.50/- per equity share of Rs. 10/- each (i.e. 5%) subject to Shareholders' approval in the ensuing Annual General Meeting of the Company.

For **SOMI CONVEYOR BELTINGS LIMITED**



VIMAL BHANSALI  
(Whole-Time Director)  
DIN: 00351851