



SOMI CONVEYOR BELTINGS LTD.

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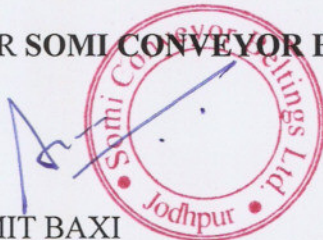
OUR CIN NO. L25192RJ2000PLC016480

OUTCOME OF THE BOARD MEETING

The Meeting of the Board of Directors of the company was held today 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, Rajasthan. Following was the outcome of the Board Meeting:

1. The Directors' Report upon the Annual Accounts for year ended 31st March, 2016 was considered and approved.
2. The Sixteen Annual General Meeting of the company shall be held on Friday, 30th September, 2016 at 11:30 AM at the Registered Office of the Company.
3. The Notice for convening Sixteen Annual General Meeting of the company was approved.
4. Certain other business matters of routine nature were discussed and approved.

FOR SOMI CONVEYOR BELTINGS LIMITED



AMIT BAXI
(Company Secretary and Compliance Officer)
Date: 03/09/2016