



# 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/2018/09  
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING  
DATE: 14/02/2018

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 Board Meeting held on February 14, 2018.**

We are pleased to inform that at the meeting of the Board of Directors held today i.e. February 14, 2018, the Board approved the Standalone Un-audited Financial Results for the Third Quarter ended December 31<sup>st</sup>, 2017. A Copy of the same along with Limited Review Report thereon, issued by Singhvi & Mehta, Chartered Accountants (Statutory Auditors of the Company) is enclosed for your information and record.

The Meeting of the Board commenced at 3:30 noon and concluded at 6:20 p.m.

Thanking you

Yours faithfully

For **SOMI CONVEYOR BELTINGS LIMITED**



AMIT BAXI  
(Company Secretary and Compliance Officer)  
Enclosure: As Above