

**SOMI CONVEYOR BELTINGS LTD.**

4 F - 15, "Oliver House", New Power House Road, JODHPUR - 342001 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


**NOTICE**

NOTICE is hereby given that a Meeting of the Board of Directors of the company will be held on Monday, 21<sup>st</sup> July, 2014 at 3.30 Noon at the Registered Office of the company at 4F-15, Oliver House, New Power House, Jodhpur to transact the following business:

1. To avail Adhoc Limit of Rs. 2.00 Crore from Punjab National Bank, PaL Link Road, Jodhpur.
2. To consider any other matter with the kind permission of the Chair.

Your presence is solicited.

**For SOMI CONVEYOR BELTINGS LIMITED**

  
AMIT BAXI  
(Company Secretary and Compliance Officer)  
Date: 11/07/2014

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