



# 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

CIN:L25192RJ2000PLC016480

SOMI / LEGAL & SECRETARIAL / BSE/2014/44

FAX/ REGD. A.D/COURIER

DATE: 22/05/2014

To,  
The Bombay Stock Exchange Limited  
Phiroze JeeJeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Phones: 91-22-22721233/4  
Fax: 022-2272 2039

Sir,

**Subject: Notice of the Board Meeting to be held on Friday, 30/05/2014 to consider and approve the Audited Financial Results for the Quarter (Q4) and Year ended 31<sup>st</sup> March, 2014.**

In pursuance of Clause 19 of the Listing Agreement, find enclosed six copies of the Notice of the Board meeting of the company to be held at its registered office on Friday, 30<sup>th</sup> May, 2014 at 3.30 noon to consider and approve the Audited Financial Results for the Quarter (Q4) and Year ended 31st March, 2014.

For SOMI CONVEYOR BELTINGS LIMITED

Amit Baxi  
(Company Secretary and Compliance Officer)  
Encl: A/A





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## NOTICE

NOTICE is hereby given that a Meeting of the Board of Directors of the company will be held on Friday, 30<sup>th</sup> May, 2014 at 3.30 Noon at the Registered Office of the company at 4F-15, New Power House Road, Near Bank of India, Jodhpur to transact the following business:

1. To consider and approve the Audited Financial Results for the Quarter (Q4) and Year ended 31<sup>st</sup> March, 2014.
2. To Consider and Take note of Disclosure of Interest of all the Directors of the Company.
3. 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: 22/05/2014