



CIN:L25192RJ2000PLC016480



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

SOMI / LEGAL & SECRETARIAL / BSE/2014/49
FAX/ REGD. A.D/COURIER
DATE: 04/08/2014

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 14/08/2014 to consider and approve the Unaudited Financial Results for the Quarter ended 30th June, 2014 (Q1).

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 Thursday, 14th August, 2014 at 3.30 noon to consider and approve the Unaudited Financial Results as reviewed by the Statutory Auditor for the Quarter ended 30th June, 2014 (Q1).

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 Thursday, 14th August, 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 consider and approve the Unaudited Financial Results as reviewed by the Statutory Auditor for the Quarter ended 30th June, 2014 (Q1).
2. To Appoint and designate Mr. Manish Bohra, as Chief Financial Officer (CFO) of the Company.
3. To Appoint and designate Mr. Shailesh Bhandari, as Factory Manager, under the Factories Act, 1948.
4. To Reconstitute "Remuneration Committee" as "Nomination and Remuneration Committee".
5. To Reconstitute "Share Transfer Investors Grievance Committee" as "Stakeholders Relationship Committee".
6. 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: 04/08/2014