



SOMI CONVEYOR BELTINGS LTD.

4 F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 INDIA
Tel.: +91 - 291 - 2610472, 2637080, 2637564, 2637565 Fax : +91 - 291 - 2432307
E-mail : sales@somiconveyor.com • Visit us at : www.somiconveyor.com

SOMI / LEGAL & SECRETARIAL / BSE/2013/35
FAX/ REGD. A.D/COURIER
DATE: 04/02/2014

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 12/02/2014 to consider and approve the Un audited Financial Results for the Quarter ended 31st December, 2013 (Q3).

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 Wednesday, 12th February, 2014 at 3.30 noon to consider and approve the Un audited Financial Results as reviewed by the statutory auditor for the Quarter ended 31st December, 2013 (Q3).

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 Wednesday, 12th February, 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 Un audited Financial Results as reviewed by the statutory auditor for the Quarter ended 31st December, 2013 (Q3).
2. To consider and approve resignation tendered by Mr. Ramesh Narayan Rathi, from directorship.
3. To appoint Mr. Sharad Gyanmal Nahata, as Additional and Independent Director of the Company.
4. 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: 04/02/2014