



SOMI CONVEYOR BELTINGS LTD.

4 F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 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

MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS

OUR CIN NO. L25192RJ2000PLC016480

SOMI / LEGAL & SECRETARIAL / BSE/2014/57
FAX/ REGD. A.D/COURIER
DATE: 05/11/2014

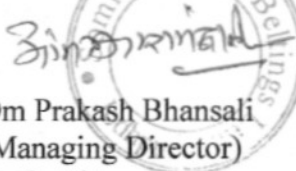
To,
The Bombay Stock Exchange Limited
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai-400001
Phones: 91-22-22721233/4
Fax: 022-2272 2039

Sir,

Subject: Notice of the Board Meeting to be held on 15/11/2014 to consider and approve the Unaudited Financial Results for the Quarter ended 30th September, 2014 (Q2).

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 Saturday, 15th November, 2014 at 3.30 noon to consider and approve the Unaudited Financial Results as reviewed by the Statutory Auditor for the Quarter ended 30th September, 2014 (Q2).

For SOMI CONVEYOR BELTINGS LIMITED


Om Prakash Bhansali
(Managing Director)
Encl: A/A



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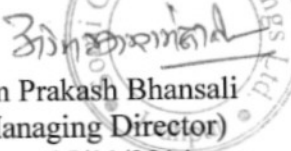
NOTICE

NOTICE is hereby given that a Meeting of the Board of Directors of the company will be held on Saturday, 15th November, 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 September, 2014 (Q2).
2. To consider any other matter with the kind permission of the Chair.

Your presence is solicited.

FOR SOMI CONVEYOR BELTINGS LIMITED


Om Prakash Bhansali
(Managing Director)

Date: 05/11/2014

OM BHANSALI GROUP