



# SOMI CONVEYOR BELTINGS LTD.

4 F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 INDIA  
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MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS

OUR CIN NO. L25192RJ2000PLC016480


## NOTICE

NOTICE is hereby given that VIII<sup>TH</sup> (2015) Meeting of the Board of Directors of the company will be held on Friday, 4<sup>th</sup> September, 2015 at 3.30 Noon at the Registered Office of the company at 4F-15, Oliver House, New Power House, Jodhpur to transact the following items of business:

1. To receive, consider and approve Director's Report for the Financial Year ended 31<sup>st</sup> March, 2015.
2. To decide date, time and place of holding 15<sup>th</sup> Annual General Meeting of the Company.
3. To approve Notice of the 15<sup>th</sup> Annual General Meeting of the Company.
4. To consider any other matter with kind permission of the Chair.

Your presence is solicited.

FOR SOMI CONVEYOR BELTINGS LIMITED

  
Amit Baxi  
(Company Secretary and Compliance Officer)  
Date: 27/08/2015

