



CIN:L25192RJ2000PLC016480



SOMI CONVEYOR BELTINGS LTD.

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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, 14th February, 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 business:

1. To consider and approve the Unaudited Financial Results as reviewed by the Statutory Auditor for the Quarter ended 31st December, 2014 (Q3).
2. To Appoint and designate Mr. Manish Bohra, as Chief Financial Officer (CFO) of the Company.
3. To consider any other matter with the kind permission of the Chair.

Your presence is solicited.

OM BHANSALI GROUP

For SOMI CONVEYOR BELTINGS LIMITED


AMIT BAXI
(Company Secretary and Compliance Officer)
Enclosure: As Above

