



SOMI CONVEYOR BELTINGS LTD.

4 F - 15, "Oliver House", New Power House Road, JODHPUR - 342001 INDIA

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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, 23rd April, 2015 at 11.30 AM at the Registered Office of the company at 4F-15, Oliver House, New Power House, Jodhpur to transact the following business:

1. To consider the Appointment of Mr. Pankaj Harsha, S/o Mr. P.K.Harsha, being the Manager – Credit Control, to appear before any Court of Law or Any Other Offices on Behalf of the Company.
2. To give Authorization for the use of word " SOMI" with respect to Change of Name of "SOMI OTR TYRE PRIVATE LIMITED" from its existing name to any other name starting with word "SOMI".
3. 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: 13/04/2015

