



SOMI CONVEYOR BELTINGS LTD.

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

NOTICE

NOTICE is hereby given that a Meeting of the Board of Directors of the company will be held on Saturday, 28th March, 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. Pursuant to provisions of Clause 49.II.A of the Listing Agreement and Section 149 of the Companies Act, 2013 read with Rule 3 of Companies (Appointment and Qualification of Directors) Rules, 2014, Ms. Surbhi Rathi (DIN: 07115169) be appointed as Woman Director on the Board of the Company.
2. To consider any other matter with the kind permission of the Chair.

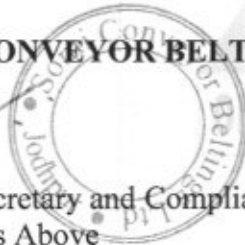
Your presence is solicited.

For **SOMI CONVEYOR BELTINGS LIMITED**

AMIT BAXI
(Company Secretary and Compliance Officer)

Enclosure: As Above

Date: 20/03/2015



OM BHANSALI GROUP