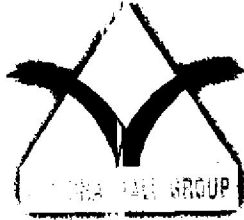


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SOMI CONVEYOR BELTINGS LTD.

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 Tuesday, 30th June, 2015, 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 Avail Adhoc Limit of Rs. 500.00 Lacs towards NFB form Punjab National Bank, Pal Road Branch.
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)
Date: 20/05/2015

