



CIN:L25192RJ2000PLC016480



# 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 Friday, 31<sup>st</sup> July, 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 to avail Demand Loan facility from Punjab National Bank, Pal Road, Jodhpur on the security of Fixed Deposit Receipt (FDR) to the extent 92.50% of FDR Value.
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: 21/07/2015

