



SOMI CONVEYOR BELTINGS LTD.

4 F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 INDIA
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MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS

OUR CIN NO. L25192RJ2000PLC016480



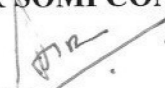
NOTICE

NOTICE is hereby given that Ist (2016) Meeting of the Board of Directors of the company shall be held on Monday, 18th January, 2016 at 11.00 A.M. at the Registered Office of the company at 4F-15, "Oliver House", New Power House, Jodhpur to transact the following business:

1. To give Authorization to Shri Om Prakash Bhansali to appoint advocate to represent before Competition Commission of India and take all necessary actions including filing writ petition.
2. To appoint Ms. Ira Baxi, Practicing Company Secretary for issuing Due Diligence Report for Punjab National Bank.
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: 08/01/2016

