



# 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 III<sup>rd</sup> (2016) Meeting of the Board of Directors of the company shall be held on Wednesday, 30<sup>th</sup> March, 2016 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 Working Capital Limit of Rs. 5.00 Crore from PNB, Jodhpur;
2. To Authorize to Sh. O.P.Bhansali, MD, to apply to PNB for obtaining National Electronic Clearing Facility (NECS) from RBI and also to make an application to PNB, Jodhpur for obtaining their NOC/Consent for declaration and payment of dividend to its shareholders;
3. To Close of Current Bank Account No. 01422320003481 with HDFC Bank Ltd and Current Bank Account No. 61078921574 with SBBJ;
4. To Evaluate the Performance of all the Independent Directors of the Company; and
5. 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: 21/03/2016

