



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

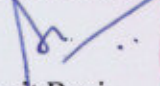
NOTICE

NOTICE is hereby given that Ist (2017) Meeting of the Board of Directors of the company shall be held on Saturday, 11th February, 2017 at 3.30 NOON at the Registered Office of the company at 4F-15, Oliver House, New Power House Road, Jodhpur to transact the following business:

1. To consider and approve the Unaudited Financial Results as reviewed by the Statutory Auditor for the Quarter ended 31st December, 2016 (Q3).
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: 30/01/2017

