



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

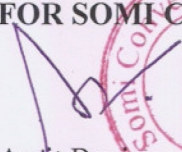
NOTICE

NOTICE is hereby given that IIIRD (2017) Meeting of the Board of Directors of the company shall be held on Saturday, **22nd July, 2017** at 11.30 AM at the Registered Office of the company at 4F-15, Oliver House, New Power House Road, Jodhpur to transact the following business:

1. To approve the exclusive use of word "**SOMI**" for change of name of Somi OTR Tires Limited.
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: 12/07/2017

