



# SOMI CONVEYOR BELTINGS LTD.

4 F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 INDIA  
Tel.: +91 - 291 - 2765400 to 09, 2610472, 2637564/65 Fax : +91 - 291 - 2765410, 2432307  
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 II<sup>nd</sup> (2017) Meeting of the Board of Directors of the company shall be held on Monday, 29<sup>th</sup> May, 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 Audited Financial Results for the Quarter (Q4) and Year ended 31<sup>st</sup> March, 2017.
2. Consider the recommendation of dividend, if any, on Equity Shares of the Company for the financial year 2016-2017.
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: 17/05/2017

