



# SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (RAJ.) INDIA  
Tel: +91-291-2765400 to 09, 2610472, Cell No. +91-95496 50303, +91-94141 29472  
E-mail : [export@somiconveyor.com](mailto:export@somiconveyor.com) Visit us at : [www.somiconveyor.com](http://www.somiconveyor.com)  
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS OUR CIN NO. L25192RJ2000PLCO16480


## NOTICE

NOTICE is hereby given that I<sup>ST</sup> (2018) Meeting of the Board of Directors of the company shall be held on Wednesday, **14<sup>th</sup> February, 2018** 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 per Ind AS) as reviewed by the Statutory Auditor for the Quarter ended 31<sup>st</sup> December, 2017 (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: 27/01/2018

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