



# 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. L25192RJ2000PLC016480

## NOTICE

NOTICE is hereby given that 2<sup>nd</sup> (2018) Meeting of the Board of Directors of the company shall be held on **Wednesday, 30<sup>th</sup> May, 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 Audited Financial Results for the Quarter (Q4) and Year ended 31<sup>st</sup> March, 2018.
2. Consider the recommendation of dividend, if any, on Equity Shares of the Company for the financial year 2017-2018.
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: 21/05/2018



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## CLOSURE OF TRADING WINDOW

Intimation is hereby given that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed from May 23, 2018 to June 01, 2018 (both days inclusive) for Directors, Officers and Designated Employees, and their immediate relatives.

FOR SOMI CONVEYOR BELTINGS LIMITED

Amit Baxi  
(Company Secretary and Compliance Officer)

Date: 21/05/2018