



# 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 6<sup>th</sup> (2019) Meeting of the Board of Directors of the company shall be held on **Monday, 30<sup>th</sup> September, 2019** 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 add Mr. Vimal Bhansali as Authorised Signatory to operate Current Account of Company with Bank of India and Punjab National Bank
2. To authorize Mr. Manish Bohra, Chief Financial Officer of the Company to take all necessary action against Rajasthan Vidyut Vitran Nigam Limited
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: 21/09/2019

