



SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (RAJ.) INDIA
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E-mail : export@somiconveyor.com Visit us at : www.somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS OUR CIN NO. L25192RJ2000PLCO16480

NOTICE

NOTICE is hereby given that 5TH (2019) Meeting of the Board of Directors of the company shall be held on **Monday, 2nd 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, receive, consider and approve Director's Report for the Financial Year ended 31st March, 2019.
2. To decide, date, time and place of holding 19th Annual General Meeting of the Company.
3. To approve Notice of 19th Annual General Meeting of the Company.
4. 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: 23/08/2019