



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 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 2nd (2020) Meeting of the Board of Directors of the company shall be held on **Thursday, 21st May, 2020** 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 recommend and approve appointment of Mrs. Ira Baxi, Practicing Company Secretary as Secretarial Auditor of the Company to conduct Secretarial Audit for the FY 2019-20.
2. To apply for availing 10% additional limit within fund base limit of INR 200.00 Lacs from Punjab National Bank, Pal Road Branch, Jodhpur.
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: 11/05/2020

