



# 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](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 7<sup>TH</sup> (2020) Meeting of the Board of Directors of the company shall be held on **Tuesday, 1<sup>st</sup> December, 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 approve and take note of resignation of Mr. Sharad Gyanmal Nahata w.e.f 01/12/2020.
2. To recommend the appointment of Mr. Yogesh Maheshwari, Independent Director as a new member of Audit Committee and as a chairperson of Stakeholder Relationship Committee w.e.f 01/12/2020 in place of Mr. Sharad Gyanmal Nahata thereby reconstituting both the committees.
3. To recommend the appointment of Ms. Surbhi Rathi, Independent Director as a new member of Nomination and Remuneration Committee w.e.f 01/12/2020 in place of Mr. Sharad Gyanmal Nahata thereby reconstituting the committee.
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: 23/11/2020