



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 3RD (2021) Meeting of the Board of Directors of the company shall be held on **Saturday, 6th March, 2021** at 4:30 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 research & development for new product- SEHR-99 Grade Conveyor Belt.
2. To recommend the appointment of Mr. Santosh Kumar Joshi, Independent Director as a new member of Nomination and Remuneration Committee w.e.f 06/03/2021 in place of Ms. Surbhi Rathi thereby reconstituting the committee.
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: 26/02/2021