



# SOMI CONVEYOR BELTINGS LTD.

4 F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 INDIA  
Tel.: +91 - 291 - 2765400 to 09, 2610472, 2637564/65 Fax : +91 - 291 - 2765410, 2432307  
E-mail : sales@somiconveyor.com • Visit us at : www.somiconveyor.com

MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS

OUR CIN NO. L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/BSE/2015/29  
FAX/REGD.A.D/COURIER/E-MAIL  
DATE: 04/09/2015

To,  
The BSE Limited  
Phiroze JeeJeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Phones: 91-22-22721233/4  
Fax: 022-22722061

Sir,

**Subject: Intimation of the Outcome of the Board Meeting held on 04/09/2015.**

In pursuance of Clause 20 of the Listing Agreement, find enclosed, outcome of the Board meeting of the company held on 04/09/2015 at its registered office.

FOR SOMI CONVEYOR BELTINGS LIMITED

AMIT BAXI  
(Company Secretary & Compliance Officer)  
Enclosure: As Above





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## OUTCOME OF THE BOARD MEETING

The Meeting of the Board of Directors of the company was held today on Friday, 4<sup>th</sup> September, 2015 at 3.30 Noon at the Registered Office of the company at 4F-15, New Power House Road, Near Bank of India, Jodhpur. Following was the outcome of the Board Meeting:

1. The Directors Report upon the Annual Accounts for year ended 31<sup>st</sup> March, 2015 was considered and approved.
2. The Fifteenth Annual General Meeting of the company shall be held on Wednesday, 30<sup>th</sup> September, 2015 at 11:30 AM at the Registered Office of the Company.
3. The Notice for convening Fifteenth Annual General Meeting of the company was approved.
4. Certain other business matters of routine nature were discussed and approved.

FOR SOMI CONVEYOR BELTINGS LIMITED

  
Amit Baxi  
(Company Secretary and Compliance Officer)  
Date: 04/09/2015

