



SOMI CONVEYOR BELTINGS LTD.

4 F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 INDIA
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MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS

OUR CIN NO. L25192RJ2000PLC016480

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD
OF DIRECTORS OF SOMI CONVEYOR BELTINGS LIMITED HELD AT IT'S
REGISTERED OFFICE AT 4F-15, OLIVER HOUSE, NEW POWER HOUSE, ON
SATURDAY 28TH MARCH, 2015 AT 3.30 NOON**

**"APPOINTMENT OF MS. SURBHI RATHI AS AN INDEPENDENT AND WOMAN
DIRECTOR**

RESOLVED THAT pursuant to the provisions of Sections 149 and 161(1) of the Companies Act, 2013, the Companies (Appointment and Qualifications of Directors) Rules, 2014, Clause 49.II.A of the Listing Agreement and Clause 78 of Articles of Association of the Company, Ms. Surbhi Rathi, who has signified her consent to act as an Independent and Additional Director of the Company, be and is hereby appointed as Independent and Additional Woman Director of the Company w.e.f 28th March, 2015 to hold office till the conclusion of next Annual General Meeting.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to file e-Form DIR 12 to the Registrar of Companies."

It is hereby certified that the above stated information is the true copy of the complete and correct records of the company.

GAURAV BHANSALI
(WHOLE-TIME DIRECTOR)

OM PRAKASH BHANSALI
(MANAGING DIRECTOR)

VIMAL BHANSALI
(WHOLE-TIME DIRECTOR)