



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/NSE/2017/22
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 29/05/2017

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Phones: +91-22-26598100 – 8114
Fax: +91-22-26598120
Sir,

NSE Symbol: SOMICONVEY

Subject: Outcome of the IIND (2017) Board Meeting held today on 29/05/2017.

In pursuance of Regulations 30(2) and 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company at its IIND (2017) Board Meeting held today on Monday, 29th May, 2017 at 3.30 Noon and concluded at 5.00 p.m., transacted the following business:

1. Considered and Approved the Audited Financial Results for the Quarter (Q4) and Year ended 31ST March, 2017.

Futher, the Board considered the matter relating to dividend and decided not to recommend / declare any dividend for the financial year ended 31ST March, 2017.

For **SOMI CONVEYOR BELTINGS LIMITED**


AMIT BAXI
(Company Secretary and Compliance Officer)

