



SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (RAJ.) INDIA
Tel: +91-291-2765400 to 09, 2610472, Call No. +91-95496 50303, +91-94141 29472
E-mail : export@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/2018/34
~~FAX/REGD.A.D/COURIER/E-MAIL/E-FILING~~
DATE: 03/09/2018

To,
The BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai-400001
Phones: 91-22-22721233/4
Fax: 91-22-22721919

Security Code: 533001
Security ID: SOMICONV

Sir,

**SUBJECT: INTIMATION OF THE OUTCOME OF THE BOARD MEETING
HELD ON 03/09/2018.**

In pursuance of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, find enclosed, outcome of the Board meeting of the company held on 03/09/2018 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 Monday, 3rd September, 2018 at 3.30 Noon at the Registered Office of the company at 4F-15, Oliver House, New Power House Road, Jodhpur, Rajasthan. Following was the outcome of the Board Meeting:

1. The Directors' Report upon the Annual Accounts for year ended 31st March, 2018 was considered and approved.
2. The Eighteenth Annual General Meeting of the company shall be held on Saturday, 29th September, 2018 at 11:30 AM at the Registered Office of the Company.
3. The Notice for convening Eighteenth 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: 03/09/2018