



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

SOMI/LEGAL & SECRETARIAL/BSE/2018/22
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 30/05/2018

To,
The BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai-400001
Phones: 91-22-22721233/4
Fax: 022-22721919

Security Code: 533001
Security ID: SOMICONV



Sir,

Subject: Outcome of the 2nd (2018) Board Meeting held today on 30/05/2018.

In pursuance of Regulations 30(2) and 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company at its 2nd (2018) Board Meeting held on Wednesday, 30th May, 2018 at 3.30 Noon and concluded at 6:30 p.m., transacted the following business:

1. Considered and Approved the Audited Financial Results for the Quarter (Q4) and Year ended 31st March, 2018.
2. Recommended a dividend of Rs. 0.50/- per equity share of Rs. 10/- each (i.e. 5%) subject to Shareholders' approval in the ensuing Annual General Meeting of the Company.

For **SOMI CONVEYOR BELTINGS LIMITED**



VIMAL BHANSALI
(Whole-Time Director)
DIN: 00351851