



SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (RAJ.) INDIA
Tel: +91-291-2765400 to 09, 2610472, Cell 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. L25192RJ2000PLCO16480

SOMI/LEGAL & SECRETARIAL/BSE/2019/36
~~FAX/REGD.A.D/COURIER/E-MAIL/E-FILING~~
DATE: 02/09/2019

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 5TH (2019) BOARD MEETING HELD ON 2ND SEPTEMBER, 2019.

In pursuance of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, find enclosed, outcome of the 5th (2019) Board Meeting of the company held today i.e. 2nd September, 2019 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 5TH (2019) BOARD MEETING

The 5th (2019) Meeting of the Board of Directors of the company was held today on Monday, 2nd September, 2019 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, 2019 was considered and approved.
2. The Nineteenth Annual General Meeting of the company shall be held on Monday, 30th September, 2019 at 11:30 AM at the Registered Office of the Company.
3. The Notice for convening Nineteenth 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: 02/09/2019