



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/2020/37
~~FAX/REGD.A.D/COURIER/E-MAIL/E-FILING~~
DATE: 04/09/2020

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 4th (2020) Board Meeting held today on 04/09/2020.

In pursuance of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company at its 4th (2020) Board Meeting held on Friday, 4th September, 2020 at 3.30 Noon and concluded at 4.30 p.m., transacted the following business:

1. The Directors' Report for the year ended 31st March, 2020 was considered and approved.
2. The Twentieth Annual General Meeting of the company shall be held on Wednesday, 30th September, 2020 at 11:30 AM at the Registered Office of the Company.
3. The Notice for convening Twentieth 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)

