



SOMI CONVEYOR BELTINGS LTD.

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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/2021/39
~~FAX/REGD.A.D/COURIER/E-MAIL/E-FILING~~
DATE: 04/09/2021

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 7th (2021) Board Meeting held today on 04/09/2021.

In pursuance of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company at its 7th (2021) Board Meeting held on Saturday, 4th September, 2021 at 3.30 Noon and concluded at 4.00 p.m., transacted the following business:

1. The Directors' Report along with Corporate Governance Report, Management Discussion and Analysis and all other necessary Annexure for the year ended 31st March, 2021 was considered and approved.
2. The Twenty First Annual General Meeting of the company shall be held on Thursday, 30th September, 2021 at 11:30 AM at the Registered Office of the Company.
3. The Notice for convening Twenty First Annual General Meeting of the company was approved.
4. Appointment of Scrutinizers for 21st Annual General Meeting of the Company.
5. Certain other business matters of routine nature were discussed and approved.

For SOMI CONVEYOR BELTINGS LIMITED


AMIT BAXI
(Company Secretary and Compliance Officer)

