



SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (Raj.) INDIA
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sales@somiconveyor.com, tender@somiconveyor.com, projects@somiconveyor.com, md@somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS ♦ OUR CIN NO. L25192RJ2000PLC016480

NOTICE

NOTICE is hereby given that 6th (2025) Meeting of the Board of Directors of the company shall be held on **Tuesday, 30th September, 2025** at 6:00 PM at the Registered Office of the company at 4F-15, Oliver House, New Power House Road, Jodhpur to transact the following business:

1. To take note of the cessation of Mr. Mahendra Rakhecha (DIN: 00648532) from the position of Non-Executive Independent Director of the Company.
2. To take note of the cessation of Mr. Yogesh Maheshwari (DIN: 01202089) from the position of Non-Executive Independent Director of the Company.

Your presence is solicited.

FOR SOMI CONVEYOR BELTINGS LIMITED

Amit Baxi
(Company Secretary and Compliance Officer)
Date: 22/09/2025

Received:

OM PRAKASH BHANSALI
(MANAGING DIRECTOR)
DIN: 00351846

VIMAL BHANSALI
(WHOLE-TIME DIRECTOR)
DIN: 00351851

GAURAV BHANSALI
(WHOLE-TIME DIRECTOR)
DIN: 00351860

MAHENDRA RAKHECHA
(INDEPENDENT DIRECTOR)
DIN: 00648532

YOGESH MAHESHWARI
(INDEPENDENT DIRECTOR)
DIN: 01202089

SANTOSH KUMAR JOSHI
(INDEPENDENT DIRECTOR)
DIN: 08950339

PAYAL DAGA
(WOMAN DIRECTOR)
DIN: 07134985

REKHA BHANDARI
(INDEPENDENT DIRECTOR)
DIN: 10752471