



# 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](mailto:export@somiconveyor.com) Visit us at : [www.somiconveyor.com](http://www.somiconveyor.com)  
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS OUR CIN NO. L25192RJ2000PLCO16480

## NOTICE

**NOTICE** is hereby given that 1<sup>st</sup> (2023) Meeting of the Board of Directors of the company shall be held on **Tuesday, 14<sup>th</sup> February, 2023** at 3:30 Noon at the Registered Office of the company at 4F-15, Oliver House, New Power House Road, Jodhpur to transact the following business:

1. To consider and approve the Unaudited Financial Results as reviewed by the Statutory Auditor for the Third Quarter ended 31<sup>st</sup> December, 2022.
2. To consider any other matter with the kind permission of the Chair.

Your presence is solicited.

**FOR SOMI CONVEYOR BELTINGS LIMITED**

AMIT  
BAXI

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by AMIT BAXI  
Date: 2023.01.30  
16:15:22 +05'30'

Amit Baxi  
(Company Secretary and Compliance Officer)  
Date: 30/01/2023