



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

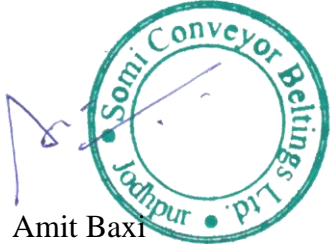
NOTICE

NOTICE is hereby given that 3rd (2022) Meeting of the Board of Directors of the company shall be held on **Monday, 30th May, 2022** 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 Audited Financial Results for the Quarter (Q4) and Year ended 31st March, 2022.
2. To appoint Internal Auditor for the Financial Year 2022-23.
3. To consider any other matter with the kind permission of the Chair.

Your presence is solicited.

FOR SOMI CONVEYOR BELTINGS LIMITED



Amit Baxi
(Company Secretary and Compliance Officer)

Date: 21/05/2022