



SOMI CONVEYOR BELTINGS LTD.

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

NOTICE

NOTICE is hereby given that 8th (2024) Meeting of the Board of Directors of the company shall be held on **Friday, 25th October, 2024** 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 approve the resignation of Ms. Saraswati Choudhary (DIN: 09835573) from directorship of the company as Non-Executive Independent Director.
2. 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: 17/10/2024

Received:

OM PRAKASH BHANSALI
(MANAGING DIRECTOR)
DIN: 00351846

MAHENDRA RAKHECHA
(INDEPENDENT DIRECTOR)
DIN: 00648532

PAYAL DAGA
(WOMAN DIRECTOR)
DIN: 07134985

VIMAL BHANSALI
(WHOLE-TIME DIRECTOR)
DIN: 00351851

YOGESH MAHESHWAR
(INDEPENDENT DIRECTOR)
DIN: 01202089

SARASWATI CHOUDHARY
(INDEPENDENT DIRECTOR)
DIN: 09835573

GAURAV BHANSALI
(WHOLE-TIME DIRECTOR)
DIN: 00351860

SANTOSH KUMAR JOSHI
(INDEPENDENT DIRECTOR)
DIN: 08950339

REKHA BHANDARI
(INDEPENDENT DIRECTOR)
DIN: 10752471