



# 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. L25192RJ2000PLCO16480

## NOTICE

NOTICE is hereby given that 3<sup>rd</sup> (2023) Meeting of the Board of Directors of the company shall be held on **Tuesday, 2<sup>nd</sup> May, 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 recommend and approve appointment of Mrs. Ira Baxi, Practicing Company Secretary as Secretarial Auditor of the Company to conduct Secretarial Audit for the FY 2022-23.
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: 24/04/2023