



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 7th (2023) Meeting of the Board of Directors of the company shall be held on **Friday, 20th October, 2023** at 11:30 AM 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 acceptance and documentation of credit facilities with Punjab National Bank, MCC Jodhpur.
2. To consider any other matter with the kind permission of the Chair.

Your presence is solicited.

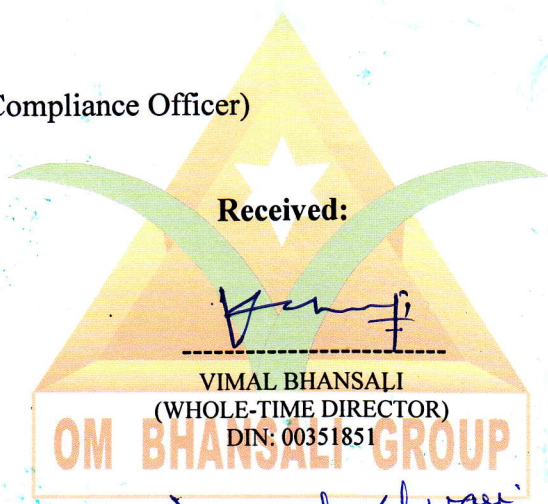
For **SOMI CONVEYOR BELTINGS LIMITED**

AMIT BAXI
(Company Secretary and Compliance Officer)
Date: 11/10/2023

OM PRAKASH BHANSALI
(MANAGING DIRECTOR)
DIN: 00351846

MAHENDRA RAKHECHA
(INDEPENDENT DIRECTOR)
DIN: 00648532

PAYAL DAGA
(WOMAN DIRECTOR)
DIN: 07134985



Received:

VIMAL BHANSALI
(WHOLE-TIME DIRECTOR)
DIN: 00351851

YOGESH MAHESHWARI
(INDEPENDENT DIRECTOR)
DIN: 01202089

SARASWATI CHOUDHARY
(INDEPENDENT DIRECTOR)
DIN: 09835573

GAURAV BHANSALI
(WHOLE-TIME DIRECTOR)
DIN: 00351860

SANTOSH KUMAR JOSHI
(INDEPENDENT DIRECTOR)
DIN: 08950339