



SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (Raj.) INDIA
Tel. : +91-98290-23471, +91-77268-66661, 94140-83838, 97998-53777, 94141 29472, www.somiconveyor.com
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

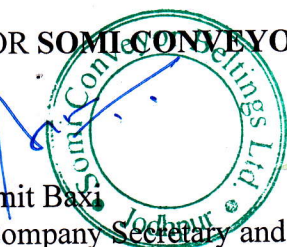
NOTICE is hereby given that 2nd (2024) Meeting of the Board of Directors of the company shall be held on **Friday, 1st March, 2024** at 3:30 Noon at the Registered Office of the company at 4F-15, Oliver House, New Power House Road, Jodhpur to transact the following business:

1. To authorize Mr. Vimal Bhansali, Whole-Time Director to sign and submit the Vakalatnama for filing caveat in the matter of Shailesh Bhandari vs Somi Conveyor Beltings Ltd with Hon'ble National Company Law Appellate Tribunal, New Delhi.
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: 22/02/2024



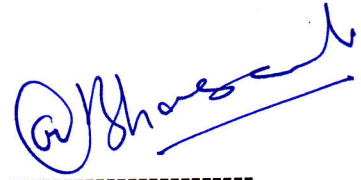
Received:



OM PRAKASH BHANSALI
(MANAGING DIRECTOR)
DIN: 00351846



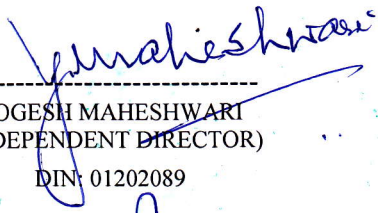
VIMAL BHANSALI
(WHOLE-TIME DIRECTOR)
DIN: 00351851



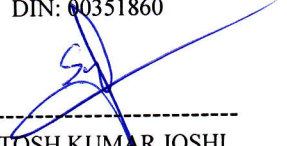
GAURAV BHANSALI
(WHOLE-TIME DIRECTOR)
DIN: 00351860



MAHENDRA RAKHECHA
(INDEPENDENT DIRECTOR)
DIN: 00648532



YOGESH MAHESHWARI
(INDEPENDENT DIRECTOR)
DIN: 01202089



SANTOSH KUMAR JOSHI
(INDEPENDENT DIRECTOR)
DIN: 08950339



PAYAL DAGA
(WOMAN DIRECTOR)
DIN: 07134985



SARASWATI CHOUDHARY
(INDEPENDENT DIRECTOR)
DIN: 09835573