



# 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

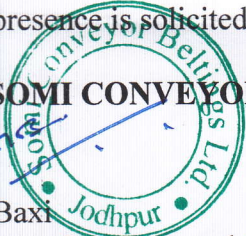
NOTICE is hereby given that 5<sup>th</sup> (2024) Meeting of the Board of Directors of the company shall be held on **Tuesday, 25<sup>th</sup> June, 2024** at 3:30 Noon at the Registered Office of the company at 4F-15, Oliver House, New Power House Road, Jodhpur to transact the following business:

1. To appoint Cost Auditor for the Financial Year 2024-25.
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: 17/06/2024



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

OM BHANSALI GROUP