



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 3rd (2024) Meeting of the Board of Directors of the company shall be held on **Saturday, 30th 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:

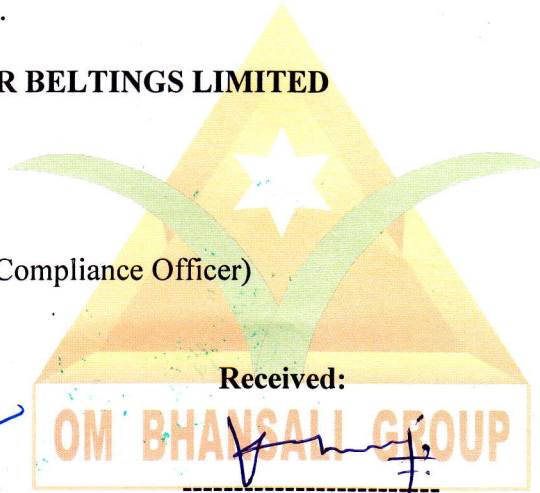
1. To obtain approval for renewal cum enhancement of Existing Credit Facilities from Punjab National Bank, Pal Road, Jodhpur.
2. To consider any other matter with the kind permission of the Chair.

Your presence is solicited.

FOR **SOMI CONVEYOR BELTINGS LIMITED**



Amit Baxi
(Company Secretary and Compliance Officer)
Date: 22/03/2024



Zin Bhansali

OM PRAKASH BHANSALI
(MANAGING DIRECTOR)
DIN: 00351846

Maheshwari

MAHENDRA RAKHECHA
(INDEPENDENT DIRECTOR)
DIN: 00648532

Payal

PAYAL DAGA
(WOMAN DIRECTOR)
DIN: 07134985

Received:

Vimal Bhansali
VIMAL BHANSALI
(WHOLE-TIME DIRECTOR)
DIN: 00351851

Yogesh Maheshwari

YOGESH MAHESHWARI
(INDEPENDENT DIRECTOR)
DIN: 01202089

Saraswati Choudhary

SARASWATI CHOUDHARY
(INDEPENDENT DIRECTOR)
DIN: 09835573

Gaurav Bhansali

GAURAV BHANSALI
(WHOLE-TIME DIRECTOR)
DIN: 00351860

Santosh Kumar Joshi

SANTOSH KUMAR JOSHI
(INDEPENDENT DIRECTOR)
DIN: 08950339