



# 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

SOMI/LEGAL & SECRETARIAL/SE/2025/24  
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING  
Date: 22/05/2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai-400 023  
Phones: 91-22-22721233/4  
Fax: 022-22721919  
Security Name: SOMICONVEY  
Security ID: 533001

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051  
Phones: +91-22-26598100/8114  
Fax: +91-22-26598120  
NSE Symbol: SOMICONVEY

Sir,

**Subject: Notice of the 3<sup>rd</sup> (2025) Board Meeting to be held on 30/05/2025 to consider and approve the Audited Financial Results for the Quarter (Q4) and Year ended 31<sup>st</sup> March, 2025.**

In pursuance of Regulation 29(1)(a) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 3<sup>rd</sup> (2025) Board Meeting of the company is scheduled to be held on Friday, 30<sup>th</sup> May, 2025 at 3:30 Noon at its Registered office, to transact the following business:

1. To consider and approve the Audited Financial Results for the Quarter (Q4) and Year ended 31<sup>st</sup> March, 2025.
2. To appoint Internal Auditor for the Financial Year 2025-26.
3. To appoint Cost Auditor for the Financial Year 2025-26.
4. To consider any other matter with the kind permission of the Chair.

Further, in continuation to our earlier intimation dated March 22, 2025 with respect to closure of trading window, we hereby inform you that the trading window shall continue to remain closed from Tuesday, April 1, 2025 till Sunday, June 01, 2025 (both days inclusive) for all the Designated Persons of the Company and their immediate relatives.

Further a copy of this notice will be made available on the website of the company [www.somiinvestor.com](http://www.somiinvestor.com).

We request you to kindly take the above on your records.

Thanking you,

Yours faithfully,

For **SOMI CONVEYOR BELTINGS LIMITED**

AMIT BAXI  
(Company Secretary and Compliance Officer)  
Enclosure: As Above



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[sales@somiconveyor.com](mailto:sales@somiconveyor.com), [tender@somiconveyor.com](mailto:tender@somiconveyor.com), [projects@somiconveyor.com](mailto:projects@somiconveyor.com), [md@somiconveyor.com](mailto:md@somiconveyor.com)  
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## NOTICE OF BOARD MEETING

NOTICE is hereby given that 3<sup>rd</sup> (2025) Meeting of the Board of Directors of the company shall be held on **Friday, 30<sup>th</sup> May, 2025** 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 consider and approve the Audited Financial Results for the Quarter (Q4) and Year ended 31<sup>st</sup> March, 2025.
2. To appoint Internal Auditor for the Financial Year 2025-26.
3. To appoint Cost Auditor for the Financial Year 2025-26.
4. 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: 22/05/2025

