



SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (RAJ.) INDIA
Tel: +91-291-2765400 to 09, 2610472, Cell No. +91-95496 50303, +91-94141 29472
E-mail : export@somiconveyor.com Visit us at : www.somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS OUR CIN NO. L25192RJ2000PLCO16480

NOTICE

NOTICE is hereby given that 2nd (2023) Meeting of the Board of Directors of the company shall be held on **Saturday, 18th February, 2023** 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 decide day, date, time and place of holding Extra-Ordinary General Meeting of the Company.
2. To approve Notice of Extra-Ordinary General Meeting of the Company.
3. To consider appointment of Scrutinizers for Extra-Ordinary General Meeting of the Company.
4. To consider any other matter with the kind permission of the Chair.

Your presence is solicited.

FOR SOMI CONVEYOR BELTINGS LIMITED

AMIT
BAXI

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by AMIT BAXI
Date: 2023.02.10
15:49:51 +05'30'

Amit Baxi
(Company Secretary and Compliance Officer)
Date: 10/02/2023