



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, cmd@somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS ♦ OUR CIN NO. L25192RJ2000PLCO16480

NOTICE

NOTICE is hereby given that 8th (2022) Meeting of the Board of Directors of the company shall be held on **Tuesday, 27th December, 2022** 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 approve appointment of Mrs. Saraswati Choudhary as an Additional Director in the category of Non-Executive Independent Director on the Board of Company.
2. To consider any other matter with the kind permission of the Chair.

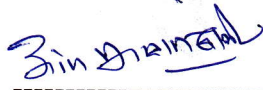
Your presence is solicited.

FOR SOMI CONVEYOR BELTINGS LIMITED



Amit Baxi
(Company Secretary and Compliance Officer)
Date: 23/12/2022

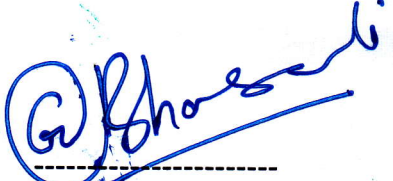
Received:



OM PRAKASH BHANSALI
(MANAGING DIRECTOR)
DIN: 00351846




OM BHANSALI GROUP
VIMAL BHANSALI
(WHOLE-TIME DIRECTOR)
DIN: 00351851



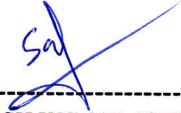
GAURAV BHANSALI
(WHOLE-TIME DIRECTOR)
DIN: 00351860



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