



# SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (RAJ.) INDIA  
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E-mail : [export@somiconveyor.com](mailto:export@somiconveyor.com) Visit us at : [www.somiconveyor.com](http://www.somiconveyor.com)  
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS OUR CIN NO. L25192RJ2000PLCO16480

## NOTICE

NOTICE is hereby given that Meeting of the Board of Directors of the company shall be held on **Saturday, 6<sup>th</sup> August, 2022** at 4:30 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 and take note on Ms. Surbhi Rathi w.e.f 06/08/2022 (from the close of business hours of the Company).
2. To approve and take note of resignation of Mrs. Ira Baxi as Secretarial Auditor of the Company and recommend and approve appointment of M/S Jaisal Mohatta and Associates as Secretarial Auditor of the Company to conduct Secretarial Audit for the FY 2021-22.
3. 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)