



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

NOTICE

NOTICE is hereby given that 6th (2024) Meeting of the Board of Directors of the company shall be held on **Wednesday, 14th August, 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 consider and approve the Unaudited Financial Results as reviewed by the Statutory Auditor for the First Quarter ended on 30th June, 2024.
2. To consider any other matter with the kind permission of the Chair.

Your presence is solicited.

FOR SOMI CONVEYOR BELTINGS LIMITED

AMIT
BAXI

Digitally signed
by AMIT BAXI
Date: 2024.08.05
18:19:18 +05'30'

Amit Baxi
(Company Secretary and Compliance Officer)
Date: 05/08/2024