



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 Visit us at : www.somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS OUR CIN NO. L25192RJ2000PLCO16480

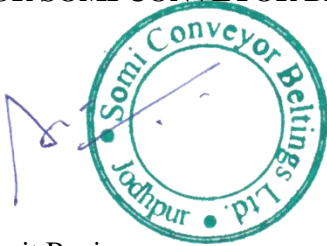
NOTICE

NOTICE is hereby given that 6TH (2022) Meeting of the Board of Directors of the company shall be held on **Saturday, 3rd September, 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, receive, consider and approve Director's Report along with Corporate Governance Report, Management Discussion and Analysis and all other necessary Annexure for the Financial Year ended 31st March, 2022.
2. To decide, date, time and place of holding 22nd Annual General Meeting of the Company.
3. To approve Notice of 22nd Annual General Meeting of the Company.
4. To consider appointment of Scrutinizers for 22nd Annual General Meeting of the Company.
5. To decide the date of Book Closure for the purpose of 22nd Annual General Meeting of the Company.
6. 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: 26/08/2022