



SOMI CONVEYOR BELTINGS LTD.

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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

SOMI/LEGAL & SECRETARIAL/BSE/2022/40
~~FAX/REGD.A.D/COURIER/E-MAIL/E-FILING~~
DATE: 03/09/2022

To,
The BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai-400001
Phones: 91-22-22721233/4
Fax: 022-22721919

Security Code: 533001
Security ID: SOMICONV

Sir,

Subject: Outcome of the 6th (2022) Board Meeting held today on 03/09/2022.

In pursuance of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company at its 6th (2022) Board Meeting held on Saturday, 3rd September, 2022 at 3.30 p.m. and concluded at 4.15 p.m., transacted the following business:

1. The Directors' Report along with Corporate Governance Report, Management Discussion and Analysis and all other necessary Annexures for the year ended 31st March, 2022 were considered and approved.
2. The Twenty Second Annual General Meeting of the company shall be held on Friday, 30th September, 2022 at 11:30 AM at the Registered Office of the Company.
3. The Notice for convening Twenty Second Annual General Meeting of the company was approved.
4. Appointed FCS Ira Baxi, Practising Company Secretary (M.No.: 5456; CP No.: 4712) as the Scrutinizer to scrutinize the e-voting process and ACS Avijit Vasu, Practising Company Secretary (M.No.: 37968; CP No.: 14198) as the Scrutinizer to scrutinize the voting through Poll during the 22nd Annual General Meeting of the Company in a fair and transparent manner.
5. Decided the date of Book Closure for the purpose of 22nd Annual General Meeting of the Company from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive).
6. Certain other business matters of routine nature were discussed and approved.

For **SOMI CONVEYOR BELTINGS LIMITED**

AMIT BAXI
(Company Secretary and Compliance Officer)