



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

SOMI/LEGAL & SECRETARIAL/BSE/2023/43
~~FAX/REGD.A.D/COURIER/E-MAIL/E-FILING~~
DATE: 04/09/2023

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 (2023) Board Meeting held today on 04/09/2023.

In pursuance of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company at its 6th (2023) Board Meeting held on Monday, 4th September, 2023 at 3.30 p.m. and concluded at 5.15 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, 2023 were considered and approved.
2. The Twenty Third Annual General Meeting of the company shall be held on Saturday, 30th September, 2023 at 11:30 AM at the Registered Office of the Company.
3. The Notice for convening Twenty Third 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 Voting through Poll during the 23rd Annual General Meeting of the Company in a fair and transparent manner.
5. Decided the date of Book Closure for the purpose of 23rd Annual General Meeting of the Company from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (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)