



SOMI CONVEYOR BELTINGS LTD.

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MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS ♦ OUR CIN NO. L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/BSE/2024/40
~~FAX/REGD.A.D/COURIER/E-MAIL/E-FILING~~
DATE: 04/09/2024

To,
The BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai-400001
Phones: 91-22-22721233/4
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Security Code: 533001
Security ID: SOMICONV

Sir,

Subject: Outcome of the 7th (2024) Board Meeting held today on 04/09/2024.

In pursuance of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company at its 7th (2024) Board Meeting held on Wednesday, 4th September, 2024 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, 2024 were considered and approved.
2. The Twenty Fourth Annual General Meeting of the company shall be held on Monday, 30th September, 2024 at 11:30 AM at the Registered Office of the Company.
3. The Notice for convening Twenty Fourth 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 24th Annual General Meeting of the Company in a fair and transparent manner.
5. Decided the date of Book Closure for the purpose of 24th Annual General Meeting of the Company from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (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)