



SOMI CONVEYOR BELTINGS LTD.

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

SOMI/LEGAL & SECRETARIAL/BSE/2023/65
~~FAX/REGD.A.D/COURIER/E-MAIL/E-FILING~~
DATE: 11/12/2023

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 9th (2023) Board Meeting held today on 11/12/2023.

In pursuance of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company at its 9th (2023) Board Meeting held on Monday, 11th December, 2023 at 3.30 p.m. and concluded at 4.00 p.m., transacted the following business:

1. The Extra-Ordinary General Meeting of the company shall be held on Monday, 8th January, 2024 at 11:30 AM at the Registered Office of the Company.
2. The Notice for convening Extra-Ordinary General Meeting of the company was approved.
3. 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 Extra-Ordinary General Meeting of the Company in a fair and transparent manner.
4. Certain other business matters of routine nature were discussed and approved.

For **SOMI CONVEYOR BELTINGS LIMITED**

AMIT BAXI
(Company Secretary and Compliance Officer)