



SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (Raj.) INDIA
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sales@somiconveyor.com , tender@somiconveyor.com , projects@somiconveyor.com , md@somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS ♦ OUR CIN NO. L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/BSE/2024/42
~~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
Fax: 022-22721919

Security Code: 533001
Security ID: SOMICONV

Sir,

SUBJECT: INFORMATION REGARDING ANNUAL BOOK CLOSURE

NOTICE OF ANNUAL BOOK CLOSURE

Dear Sir,

We are pleased to inform that the Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of the 24th Annual General Meeting (AGM) of the members of the Company to be held on Monday, 30th September, 2024.

We provide the following information as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the Security	Date of Book Closure	Purpose
Equity Shares	24/09/2024 to 30/09/2024 (Both Days Inclusive)	Annual Book Closure

Thanking you,

For **SOMI CONVEYOR BELTINGS LIMITED**

AMIT BAXI
(Company Secretary and Compliance Officer)