



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

NOTICE

NOTICE is hereby given that 10th (2024) Meeting of the Board of Directors of the company shall be held on **Tuesday, 17th December, 2024** at 3:30 Noon at the Registered Office of the company at 4F-15, Oliver House, New Power House Road, Jodhpur to transact the following business:

1. To authorize Mr. Vimal Bhansali, Whole Time Director to represent the company before the High Court of Judicature at Madras for Writ Petition (WP. No. 36078 of 2024)
2. To consider any other matter with the kind permission of the Chair.

Our presence is solicited.

FOR SOMI CONVEYOR BELTINGS LIMITED

Amit Baxi
(Company Secretary and Compliance Officer)
Date: 10/12/2024

Received:

OM PRAKASH BHANSALI
(MANAGING DIRECTOR)
DIN: 00351846

VIMAL BHANSALI
(WHOLE-TIME DIRECTOR)
DIN: 00351851

GAURAV BHANSALI
(WHOLE-TIME DIRECTOR)
DIN: 00351860

MAHENDRA RAKHECHA
(INDEPENDENT DIRECTOR)
DIN: 00648532

YOGESH MAHESHWARI
(INDEPENDENT DIRECTOR)
DIN: 01202089

SANTOSH KUMAR JOSHI
(INDEPENDENT DIRECTOR)
DIN: 08950339

PAYAL DAGA
(WOMAN DIRECTOR)
DIN: 07134985

REKHA BHANDARI
(INDEPENDENT DIRECTOR)
DIN: 10752471