



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

NOTICE

NOTICE is hereby given that 2nd (2025) Meeting of the Board of Directors of the company shall be held on **Friday, 28th March, 2025** 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 obtain approval for renewal cum enhancement of Existing Credit Facilities from Punjab National Bank, Mid Corporate Centre, Jodhpur.
2. To consider any other matter with the kind permission of the Chair.

Your presence is solicited.

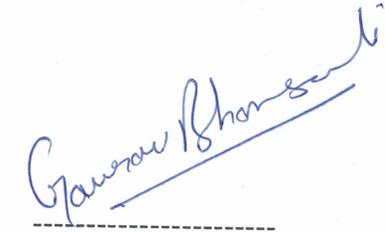
FOR SOMI CONVEYOR BELTINGS LIMITED


Amit Baxi
(Company Secretary and Compliance Officer)
Date: 21/03/2025





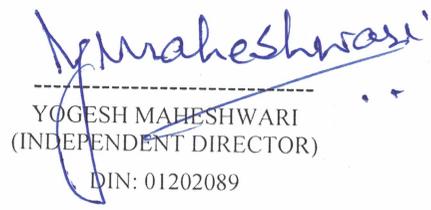
OM PRAKASH BHANSALI
(MANAGING DIRECTOR)
DIN: 00351846



GAURAV BHANSALI
(WHOLE-TIME DIRECTOR)
DIN: 00351860



MAHENDRA RAKHECHA
(INDEPENDENT DIRECTOR)
DIN: 00648532



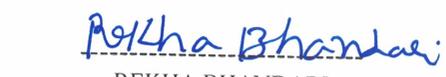
YOGESH MAHESHWARI
(INDEPENDENT DIRECTOR)
DIN: 01202089



SANTOSH KUMAR JOSHI
(INDEPENDENT DIRECTOR)
DIN: 08950339



PAYAL DAGA
(WOMAN DIRECTOR)
DIN: 07134985



REKHA BHANDARI
(INDEPENDENT WOMAN DIRECTOR)
DIN: 10752471