



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

SOMI/LEGAL & SECRETARIAL/BSE/2024/26
FAX/REGD.A.D./COURIER/E-MAIL/E-FILING
DATE: 21/05/2024

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: Notice of the 4th (2024) Board Meeting to be held on 30/05/2024 to consider and approve the Audited Financial Results for the Quarter (Q4) and Year ended 31st March, 2024.

In pursuance of Regulation 29(1)(a) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 4th (2024) Board Meeting of the company is scheduled to be held on Thursday, 30th May, 2024 at 3:30 Noon at its Registered office, to transact the following business:

1. To consider and approve the Audited Financial Results for the Quarter (Q4) and Year ended 31st March, 2024.
2. To appoint Internal Auditor for the Financial Year 2024-25.
3. To appoint Secretarial Auditor for the Financial Year 2024-25.
4. To consider any other matter with the kind permission of the Chair.

Further in terms of SEBI(Prohibition of Insider Trading) Regulations, 2015 and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive information adopted by the company, the "Trading Window" is closed from 01/04/2024 and the same shall open 48 (Forty-eight) hours after declaration of financial results.

Further a copy of this notice will be made available on the website of the company www.somiinvestor.com.

We request you to kindly take the above on your records.

Thanking you,

Yours faithfully,

For **SOMI CONVEYOR BELTINGS LIMITED**

AMIT BAXI
(Company Secretary and Compliance Officer)
Enclosure: As Above



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NOTICE

NOTICE is hereby given that 4th (2024) Meeting of the Board of Directors of the company shall be held on **Thursday, 30th May, 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 consider and approve the Audited Financial Results for the Quarter (Q4) and Year ended 31st March, 2024.
2. To appoint Internal Auditor for the Financial Year 2024-25.
3. To appoint Secretarial Auditor for the Financial Year 2024-25.
4. 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: 21/05/2024

