



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

SOMI/LEGAL & SECRETARIAL/BSE/2024/10
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 02/02/2024

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 1ST (2024) BOARD MEETING TO BE HELD ON FEBRUARY 12, 2024

In pursuance of Regulation 29(1)(a) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice be and is hereby given that 1ST (2024) Board Meeting of the company shall be held on **Monday, 12th February, 2024** at 3:30 Noon at its registered office to consider and take on record the Un-audited Financial Results as reviewed by the Statutory Auditor for the Third Quarter ended 31st December, 2023.

The "Trading Window" in respect of the equity shares of Somi Conveyor Beltings Limited shall remain closed till the completion of 48 hours from 12th February, 2024, the day for approval and publication of Unaudited Financial Results of the Company for the Third Quarter ended 31st December, 2023.

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 1st (2024) Meeting of the Board of Directors of the company shall be held on **Monday, 12th February, 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 Unaudited Financial Results as reviewed by the Statutory Auditor for the Third Quarter ended 31st December, 2023.
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: 02/02/2024