



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/2023/64
~~FAX/REGD.A.D/COURIER/E-MAIL/E-FILING~~
DATE: 04/12/2023

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 9TH (2023) BOARD MEETING TO BE HELD ON 11TH DECEMBER, 2023

In pursuance of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, find enclosed a copy of Notice of Board Meeting of the Company to be held at its registered office on **Monday, 11th December, 2023** at 03:30 Noon to transact the following items of business:

1. To decide day, date, time and place of holding Extra-Ordinary General Meeting of the Company.
2. To approve Notice of Extra-Ordinary General Meeting of the Company.
3. To consider appointment of Scrutinizer for Extra-Ordinary General Meeting of the Company.
4. To consider any other matter with the kind permission of the Chair.

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 9th (2023) Meeting of the Board of Directors of the company shall be held on **Monday, 11th December, 2023** 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 decide day, date, time and place of holding Extra-Ordinary General Meeting of the Company.
2. To approve Notice of Extra-Ordinary General Meeting of the Company.
3. To consider appointment of Scrutinizer for Extra-Ordinary General Meeting of the Company.
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: 04/12/2023