



# SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (RAJ.) INDIA  
Tel: +91-291-2765400 to 09, 2610472, Cell No. +91-95496 50303, +91-94141 29472  
E-mail : [export@somiconveyor.com](mailto:export@somiconveyor.com) Visit us at : [www.somiconveyor.com](http://www.somiconveyor.com)  
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS OUR CIN NO. L25192RJ2000PLCO16480

SOMI/LEGAL & SECRETARIAL/BSE/2023/08  
~~FAX/REGD.A.D/COURIER/E-MAIL/E-FILING~~  
DATE: 10/02/2023

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 2<sup>ND</sup> (2023) BOARD MEETING TO BE HELD ON 18<sup>TH</sup> FEBRUARY, 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 **Saturday, 18<sup>th</sup> February, 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



# SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (RAJ.) INDIA  
Tel: +91-291-2765400 to 09, 2610472, Cell No. +91-95496 50303, +91-94141 29472  
E-mail : [export@somiconveyor.com](mailto:export@somiconveyor.com) Visit us at : [www.somiconveyor.com](http://www.somiconveyor.com)  
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS OUR CIN NO. L25192RJ2000PLCO16480

## NOTICE

**NOTICE** is hereby given that 2<sup>nd</sup> (2023) Meeting of the Board of Directors of the company shall be held on **Saturday, 18<sup>th</sup> February, 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 Scrutinizers 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: 10/02/2023