



SOMI CONVEYOR BELTINGS LTD.

4 F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 INDIA
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E-mail : sales@somiconveyor.com • Visit us at : www.somiconveyor.com

MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS

OUR CIN NO. L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/NSE/2016/03
~~FAX/REGD.A.D/COURIER/E-MAIL/E-FILING~~
DATE: 04/08/2016

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (East), Mumbai-400 051
Phones: +91-22-2659 8151/65/68

NSE Symbol: SOMICONVEY

Sir,

SUBJECT: NOTICE OF THE VTH (2016) BOARD MEETING TO BE HELD ON AUGUST 12, 2016


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 Vth (2016) Board Meeting of the company shall be held on Friday, 12th August, 2016 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 Quarter ended 30th June, 2016 (Q1).

This is for your kind information and records, please.

Thanking you,

Yours faithfully,

FOR SOMI CONVEYOR BELTINGS LIMITED


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

