



SOMI CONVEYOR BELTINGS LTD.

4 F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 INDIA
Tel.: +91 - 291 - 2765400 to 09, 2610472, 2637564/65 Fax : +91 - 291 - 2765410, 2432307
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/2016/05
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 24/08/2016

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 Board Meeting to be held on Saturday, 03/09/2016 at 3:30 noon.

In pursuance of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, find enclosed a copy of the notice of the Board meeting of the company to be held at its registered office on Saturday, 3rd September, 2016 at 3.30 noon to transact the following items of business:

1. To receive, consider and approve Director's Report for the Financial Year ended 31st March, 2016.
2. To decide date, time and place of holding 16th Annual General Meeting of the Company.
3. To approve Notice of the 16th Annual General Meeting of the Company.
4. To consider any other matter with kind permission of the Chair.

FOR SOMI CONVEYOR BELTINGS LIMITED

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





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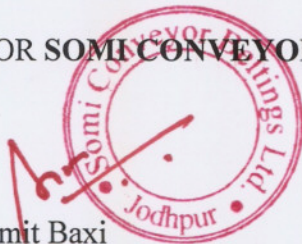
NOTICE

NOTICE is hereby given that VIth (2016) Meeting of the Board of Directors of the company will be held on Saturday, 3rd September, 2016 at 3.30 Noon at the Registered Office of the company at 4F-15, Oliver House, New Power House, Jodhpur to transact the following items of business:

1. To receive, consider and approve Director's Report for the Financial Year ended 31st March, 2016.
2. To decide date, time and place of holding 16th Annual General Meeting of the Company.
3. To approve Notice of the 16th Annual General Meeting of the Company.
4. To consider any other matter with kind permission of the Chair.

Your presence is solicited.

FOR SOMI CONVEYOR BELTINGS LIMITED



Amit Baxi
(Company Secretary and Compliance Officer)
Date: 24/08/2016

