



CIN:L25192RJ2000PLC016480



SOMI CONVEYOR BELTINGS LTD.

4 F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 INDIA
Tel.: +91 - 291 - 2610472, 2637080, 2637564, 2637565 Fax: +91 - 291 - 2432307
E-mail : sales@somiconveyor.com • Visit us at : www.somiconveyor.com

SOMI/LEGAL & SECRETARIAL/NSE/2016/21
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 04/11/2016

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Phones: +91-22-26598100 – 8114
Fax: +91-22-26598120

NSE Symbol: SOMICONVEY

Sir,

**SUBJECT: NOTICE OF THE VIITH (2016) BOARD MEETING TO BE HELD ON
NOVEMBER 14, 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 VIIth (2016) Board Meeting of the company shall be held on Monday, 14th November, 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 and Half Year ended 30th September, 2016 (Q2).

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

Our Additional New Tel. No.
+ 91 291 2765400 to 09
Fax No : + 91 291 2765410



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NOTICE

NOTICE is hereby given that VIIth (2016) Meeting of the Board of Directors of the company shall be held on Monday, 14th November, 2016 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 Quarter and Half Year ended 30th September, 2016 (Q2).
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: 04/11/2016



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