



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/2016/06
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 03/09/2016

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

Sub: Information regarding Annual Book Closure

NOTICE OF ANNUAL BOOK CLOSURE

Dear Sir,

We are pleased to inform that the Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2016 to September 30, 2016 (both days inclusive) for the purpose of the 16th Annual General Meeting (AGM) and payment of dividend, if approved at the ensuing 16th AGM of the members of the Company to be held on 30th September, 2016.

We provide the following information as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the Security
Equity Shares

Date of Book Closure
24/09/2016 to 30/09/2016
(Both Days Inclusive)

Purpose
Declaration of Dividend and
Annual Book Closure

FOR SOMI CONVEYOR BELTINGS LIMITED

AMIT BAXI
(Company Secretary & Compliance Officer)

