



# SOMI CONVEYOR BELTINGS LTD.

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MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS OUR CIN NO. L25192RJ2000PLCO16480

SOMI/LEGAL & SECRETARIAL/NSE/2022/40  
~~FAX/REGD.A.D/COURIER/E-MAIL/E-FILING~~  
DATE: 03/09/2022

To,  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
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Bandra (East), Mumbai-400 051  
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NSE Symbol: SOMICONVEY

Sir,

**Subject: Outcome of the 6<sup>th</sup> (2022) Board Meeting held today on 03/09/2022.**

In pursuance of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company at its 6<sup>th</sup> (2022) Board Meeting held on Saturday, 3<sup>rd</sup> September, 2022 at 3.30 p.m. and concluded at 4.15 p.m., transacted the following business:

1. The Directors' Report along with Corporate Governance Report, Management Discussion and Analysis and all other necessary Annexures for the year ended 31<sup>st</sup> March, 2022 were considered and approved.
2. The Twenty Second Annual General Meeting of the company shall be held on Friday, 30<sup>th</sup> September, 2022 at 11:30 AM at the Registered Office of the Company.
3. The Notice for convening Twenty Second Annual General Meeting of the company was approved.
4. Appointed FCS Ira Baxi, Practising Company Secretary (M.No.: 5456; CP No.: 4712) as the Scrutinizer to scrutinize the e-voting process and ACS Avijit Vasu, Practising Company Secretary (M.No.: 37968; CP No.: 14198) as the Scrutinizer to scrutinize the voting through Poll during the 22<sup>nd</sup> Annual General Meeting of the Company in a fair and transparent manner.
5. Decided the date of Book Closure for the purpose of 22<sup>nd</sup> Annual General Meeting of the Company from Saturday, 24<sup>th</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022 (both days inclusive).
6. Certain other business matters of routine nature were discussed and approved.

For **SOMI CONVEYOR BELTINGS LIMITED**

AMIT BAXI  
(Company Secretary and Compliance Officer)