



# SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (RAJ.) INDIA  
Tel: +91-291-2765400 to 09, 2610472, Cell No. +91-95496 50303, +91-94141 29472  
E-mail : [export@somiconveyor.com](mailto:export@somiconveyor.com) Visit us at : [www.somiconveyor.com](http://www.somiconveyor.com)  
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS OUR CIN NO. L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/NSE/2020/06  
~~FAX/REGD.A.D./COURIER/E-MAIL/E-FILING~~  
DATE: 04/02/2020

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: +91-22-2659 8151/65/68

NSE Symbol: SOMICONVEY

Sir,


**SUBJECT: NOTICE OF THE 1<sup>ST</sup> (2020) BOARD MEETING TO BE HELD ON FEBRUARY 14, 2020**

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 1<sup>st</sup> (2020) Board Meeting of the company shall be held on **Friday, 14<sup>th</sup> February, 2020** 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 31<sup>st</sup> December, 2019 (Q3).

The "Trading Window" in respect of the equity shares of Somi Conveyor Beltings Limited shall remain closed till the completion of 48 hours from 14<sup>th</sup> February, 2020, the day for approval and publication of Unaudited Financial Results of the Company for the quarter ended on December 31, 2019

We request you to kindly take the above on your records.

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 1<sup>ST</sup> (2020) Meeting of the Board of Directors of the company shall be held on **Friday, 14<sup>th</sup> February, 2020** 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 ended 31<sup>st</sup> December, 2019 (Q3).
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: 04/02/2020