



SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (Raj.) INDIA
Tel. : +91-98290-23471, +91-77268-66661, 94140-83838, 97998-53777, 94141 29472, www.somiconveyor.com
sales@somiconveyor.com, tender@somiconveyor.com, projects@somiconveyor.com, cmd@somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS ♦ OUR CIN NO. L25192RJ2000PLCO16480

SOMI/LEGAL & SECRETARIAL/NSE/2023/40
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 04/08/2023

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 8100-8114
Fax: +91-22-26598120

NSE Symbol: SOMICONVEY

Sir,

SUBJECT: NOTICE OF 5TH (2023) BOARD MEETING TO BE HELD ON AUGUST 12, 2023

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 5TH (2023) Board Meeting of the company shall be held on **Saturday, 12th August, 2023** 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 First Quarter ended 30th June, 2023.

The "Trading Window" in respect of the equity shares of Somi Conveyor Beltings Limited shall remain closed till the completion of 48 hours from 12th August, 2023, the day for approval and publication of Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2023.

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 5th (2023) Meeting of the Board of Directors of the company shall be held on **Saturday, 12th August, 2023** 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 First Quarter ended 30th June, 2023.
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: 04/08/2023