OM BHANSALI GROUP

An ISO 9001 Company

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 Visit us at : www.somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS OUR CIN NO. L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/NSE/2018/34
~~FAX/REGD.A.D/COURIER/E-MAIL~~/E-FILING
DATE: 03/09/2018

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

Sir,

SUBJECT: INTIMATION OF THE OUTCOME OF THE BOARD MEETING HELD ON 03/09/2018.

In pursuance of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, find enclosed, outcome of the Board meeting of the company held on 03/09/2018 at its registered office.

FOR **SOMI CONVEYOR BELTINGS LIMITED**

Somi Conveyor Beltings Ltd. Jodhpur

AMIT BAXI
(Company Secretary & Compliance Officer)
Enclosure: As Above

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OUTCOME OF THE 4th (2018) BOARD MEETING

The 4th (2018) Meeting of the Board of Directors of the company was held today on Monday, 3rd September, 2018 at 3:30 Noon at the Registered Office of the company at 4F-15, Oliver House, New Power House Road, Jodhpur, Rajasthan. Following was the outcome of the Board Meeting:

1. The Directors' Report upon the Annual Accounts for year ended 31st March, 2018 was considered and approved.

2. The Eighteenth Annual General Meeting of the company shall be held on Saturday, 29th September, 2018 at 11:30 AM at the Registered Office of the Company.

3. The Notice for convening Eighteenth Annual General Meeting of the company was approved.

4. Certain other business matters of routine nature were discussed and approved.

FOR **SOMI CONVEYOR BELTINGS LIMITED**

Somi Conveyor Beltings Ltd. Jodhpur

AMIT BAXI
(Company Secretary and Compliance Officer)
Date: 03/09/2018