



# 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/2023/45  
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING  
DATE: 04/09/2023

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

**Subject: Outcome of the 6<sup>th</sup> (2023) Board Meeting held today on 04/09/2023.**

In pursuance of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company at its 6<sup>th</sup> (2023) Board Meeting held on Monday, 4<sup>th</sup> September, 2023 at 3.30 p.m. and concluded at 5.15 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, 2023 were considered and approved.
2. The Twenty Third Annual General Meeting of the company shall be held on Saturday, 30<sup>th</sup> September, 2023 at 11:30 AM at the Registered Office of the Company.
3. The Notice for convening Twenty Third 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 Voting through Poll during the 23<sup>rd</sup> Annual General Meeting of the Company in a fair and transparent manner.
5. Decided the date of Book Closure for the purpose of 23<sup>rd</sup> Annual General Meeting of the Company from Sunday, 24<sup>th</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023 (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)