



# SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (Raj.) INDIA  
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sales@somiconveyor.com, tender@somiconveyor.com, projects@somiconveyor.com, md@somiconveyor.com  
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS ♦ OUR CIN NO. L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/NSE/2024/41  
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING  
DATE: 04/09/2024

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  
Phones: +91-22-26598100 – 8114  
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Sir,

## **SUBJECT: INFORMATION REGARDING ANNUAL BOOK CLOSURE**

### **NOTICE OF ANNUAL BOOK CLOSURE**

Dear Sir,

We are pleased to inform that the Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of the 24<sup>th</sup> Annual General Meeting (AGM) of the members of the Company to be held on Monday, 30<sup>th</sup> September, 2024.

We provide the following information as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

<b>Name of the Security</b>	<b>Date of Book Closure</b>	<b>Purpose</b>
Equity Shares	24/09/2024 to 30/09/2024 (Both Days Inclusive)	Annual Book Closure

Thanking you,

For **SOMI CONVEYOR BELTINGS LIMITED**

AMIT BAXI  
(Company Secretary and Compliance Officer)