



# 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/2023/66  
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING  
DATE: 04/12/2023

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 THE 9<sup>TH</sup> (2023) BOARD MEETING TO BE HELD ON 11<sup>TH</sup> DECEMBER, 2023**

In pursuance of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, find enclosed a copy of Notice of Board Meeting of the Company to be held at its registered office on **Monday, 11<sup>th</sup> December, 2023** at 03:30 Noon to transact the following items of business:

1. To decide day, date, time and place of holding Extra-Ordinary General Meeting of the Company.
2. To approve Notice of Extra-Ordinary General Meeting of the Company.
3. To consider appointment of Scrutinizer for Extra-Ordinary General Meeting of the Company.
4. To consider any other matter with the kind permission of the Chair.

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 9<sup>th</sup> (2023) Meeting of the Board of Directors of the company shall be held on **Monday, 11<sup>th</sup> December, 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 decide day, date, time and place of holding Extra-Ordinary General Meeting of the Company.
2. To approve Notice of Extra-Ordinary General Meeting of the Company.
3. To consider appointment of Scrutinizer for Extra-Ordinary General Meeting of the Company.
4. 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: 04/12/2023