



# SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (RAJ.) INDIA  
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E-mail : [export@somiconveyor.com](mailto:export@somiconveyor.com) Visit us at : [www.somiconveyor.com](http://www.somiconveyor.com)  
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS OUR CIN NO. L25192RJ2000PLCO16480

SOMI/LEGAL & SECRETARIAL/NSE/2020/40  
~~FAX/REGD.A.D/COURIER/E-MAIL/E-FILING~~  
DATE: 07/09/2020

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  
Fax: +91-22-26598120

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, 2020 to September 30, 2020 (both days inclusive) for the purpose of the 20<sup>th</sup> Annual General Meeting (AGM) of the members of the Company to be held on Wednesday, 30<sup>th</sup> September, 2020.

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	24/09/2020 to 30/09/2020 (Both Days Inclusive)	Annual Book Closure

Thanking you,

For **SOMI CONVEYOR BELTINGS LIMITED**

  
AMIT BAXI  
(Company Secretary and Compliance Officer)

