



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. L25192RJ2000PLCO16480

SOMI/LEGAL & SECRETARIAL/NSE/2023/08
~~FAX/REGD.A.D/COURIER/E-MAIL/E-FILING~~
DATE: 10/02/2023

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 2ND (2023) BOARD MEETING TO BE HELD ON 18TH FEBRUARY, 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 **Saturday, 18th February, 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



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. L25192RJ2000PLCO16480

NOTICE

NOTICE is hereby given that 2nd (2023) Meeting of the Board of Directors of the company shall be held on **Saturday, 18th February, 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 Scrutinizers 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: 10/02/2023