



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/2023/12
~~FAX/REGD.A.D/COURIER/E-MAIL/E-FILING~~
DATE: 18/02/2023

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: Outcome of the 2nd (2023) Board Meeting held today on 18/02/2023.

In pursuance of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company at its 2nd (2023) Board Meeting held on Saturday, 18th February, 2023 at 3.30 p.m. and concluded at 4.00 p.m., transacted the following business:

1. The Extra-Ordinary General Meeting of the company shall be held on Friday, 17th March, 2023 at 11:30 AM at the Registered Office of the Company.
2. The Notice for convening Extra-Ordinary General Meeting of the company was approved.
3. 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 Extra-Ordinary General Meeting of the Company in a fair and transparent manner.
4. Certain other business matters of routine nature were discussed and approved.

For **SOMI CONVEYOR BELTINGS LIMITED**

AMIT BAXI
(Company Secretary and Compliance Officer)