



# 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/2023/30  
~~FAX/REGD.A.D/COURIER/E-MAIL/E-FILING~~  
DATE: 18/05/2023

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: +91-22-26598100 – 8114  
Fax: +91-22-26598120

NSE Symbol: SOMICONVEY

Sir,

**Subject: Notice of the 4<sup>th</sup> (2023) Board Meeting to be held on 30/05/2023 to consider and approve the Audited Financial Results for the Quarter (Q4) and Year ended 31<sup>st</sup> March, 2023.**

In pursuance of Regulation 29(1)(a) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 4<sup>th</sup> (2023) Board Meeting of the company is scheduled to be held on Tuesday, 30<sup>th</sup> May, 2023 at 3:30 Noon at its Registered office, to transact the following business:

1. To consider and approve the Audited Financial Results for the Quarter (Q4) and Year ended 31<sup>st</sup> March, 2023.
2. To appoint Internal Auditor for the Financial Year 2023-24.
3. To appoint Secretarial Auditor for the Financial Year 2023-24.
4. To consider any other matter with the kind permission of the Chair.

Further in terms of SEBI(Prohibition of Insider Trading) Regulations, 2015 and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive information adopted by the company, the "Trading Window" is closed from 01/04/2023 and the same shall open 48 (Forty-eight) hours after declaration of financial results.

Further a copy of this notice will be made available on the website of the company [www.somiinvestor.com](http://www.somiinvestor.com).

We request you to kindly take the above on your records.

Thanking you,

Yours faithfully,

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 4<sup>th</sup> (2023) Meeting of the Board of Directors of the company shall be held on **Tuesday, 30<sup>th</sup> May, 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 consider and approve the Audited Financial Results for the Quarter (Q4) and Year ended 31<sup>st</sup> March, 2023.
2. To appoint Internal Auditor for the Financial Year 2023-24.
3. To appoint Secretarial Auditor for the Financial Year 2023-24.
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: 18/05/2023