



SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (RAJ.) INDIA
Tel: +91-291-2765400 to 09, 2610472, Call 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/2019/20
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 21/05/2019

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 3rd (2019) Board Meeting to be held on 30/05/2019 to consider and approve the Audited Financial Results for the Quarter (Q4) and Year ended 31st March, 2019.

In pursuance of Regulation 29(1)(a) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 3rd (2019) Board Meeting of the company shall be held at its registered office on Thursday, 30th May, 2019 at 3:30 Noon to consider and approve the Audited Financial Results for the Quarter (Q4) and Year ended 31st March, 2019.

The “Trading Window” in respect of the equity shares of Somi Conveyor Beltings Limited shall remain closed till the completion of 48 hours from 30th May, 2019, the day for approval and publication of Audited Financial Results of the Company for the quarter and the year ended on March 31, 2019.

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 3rd (2019) Meeting of the Board of Directors of the company shall be held on **Thursday, 30th May, 2019** 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 31st March, 2019.
2. 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: 21/05/2019