



# 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, md@somiconveyor.com  
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS ♦ OUR CIN NO. L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/NSE/2024/38  
~~FAX/REGD.A.D/COURIER/E-MAIL/E-FILING~~  
DATE: 28/08/2024

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 7<sup>TH</sup> (2024) BOARD MEETING TO BE HELD ON 4<sup>TH</sup> SEPTEMBER, 2024**

In pursuance of the provisions of 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 **Wednesday, 4<sup>th</sup> September, 2024** at 03:30 Noon to transact the following items of business:

1. To receive, consider and approve Director's Report along with Corporate Governance Report, Management Discussion and Analysis and all other necessary Annexure for the Financial Year ended 31<sup>st</sup> March, 2024.
2. To decide day, date, time and place of holding 24<sup>th</sup> Annual General Meeting of the Company.
3. To approve Notice of 24<sup>th</sup> Annual General Meeting of the Company.
4. To consider appointment of Scrutinizer for 24<sup>th</sup> Annual General Meeting of the Company.
5. To decide the date of Book Closure for the purpose of 24<sup>th</sup> Annual General Meeting of the Company.
6. 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



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[sales@somiconveyor.com](mailto:sales@somiconveyor.com), [tender@somiconveyor.com](mailto:tender@somiconveyor.com), [projects@somiconveyor.com](mailto:projects@somiconveyor.com), [md@somiconveyor.com](mailto:md@somiconveyor.com)  
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## NOTICE

**NOTICE** is hereby given that 7<sup>TH</sup> (2024) Meeting of the Board of Directors of the company shall be held on **Wednesday, 4<sup>th</sup> September, 2024** 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 receive, consider and approve Director's Report along with Corporate Governance Report, Management Discussion and Analysis and all other necessary Annexure for the Financial Year ended 31st March, 2024.
2. To decide day, date, time and place of holding 24<sup>th</sup> Annual General Meeting of the Company.
3. To approve Notice of 24<sup>th</sup> Annual General Meeting of the Company.
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5. To decide the date of Book Closure for the purpose of 24<sup>th</sup> Annual General Meeting of the Company.
6. 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: 28/08/2024

