



SOMI CONVEYOR BELTINGS LTD.

4 F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 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. L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/NSE/2017/33
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 24/08/2017

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (East), Mumbai-400 051
Phones: +91-22-2659 8151/65/68

NSE Symbol: SOMICONVEY

Sir,

**SUBJECT: NOTICE OF THE VTH (2017) BOARD MEETING TO BE HELD ON
MONDAY, 4TH SEPTEMBER, 2017 AT 3:30 NOON.**

In pursuance of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, find enclosed a copy of notice of the Board meeting of the company to be held at its registered office on Monday, 4th September, 2017 at 3.30 noon to transact the following items of business:

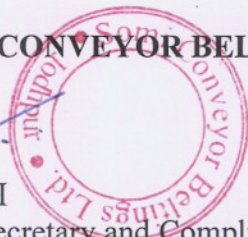
1. To receive, consider and approve Director's Report for the Financial Year ended 31st March, 2017.
2. To decide date, time and place of holding 17th Annual General Meeting of the Company.
3. To approve Notice of the 17th Annual General Meeting of the Company.
4. To consider any other matter with kind the permission of the Chair.

FOR SOMI CONVEYOR BELTINGS LIMITED

AMIT BAXI

(Company Secretary and Compliance Officer)

Enclosure: As Above





SOMI CONVEYOR BELTINGS LTD.

4 F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 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. L25192RJ2000PLC016480


NOTICE

NOTICE is hereby given that Vth (2017) Meeting of the Board of Directors of the company will be held on Monday, 4th September, 2017 at 3.30 Noon at Registered Office of the company at 4F-15, Oliver House, New Power House Road, Jodhpur to transact the following items of business:

1. To receive, consider and approve Director's Report for the Financial Year ended 31st March, 2017.
2. To decide date, time and place of holding 17th Annual General Meeting of the Company.
3. To approve Notice of the 17th Annual General Meeting of the Company.
4. To consider any other matter with kind permission of the Chair.

Your presence is solicited.

FOR SOMI CONVEYOR BELTINGS LIMITED


Amit Baxi
(Company Secretary and Compliance Officer)
Date: 24/08/2017



OM BHANSALI GROUP